

Corporate Information

1. Registered name

中國鋁業股份有限公司

Abbreviated registered name in Chinese

中國鋁業

Registered name in English

ALUMINUM CORPORATION OF CHINA LIMITED

Abbreviated registered name in English

CHALCO

2. First registration date

September 10, 2001

Registered address

No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC (100082)

Place of business

No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC (100082)

Principal place of business in Hong Kong

Unit 3103, 31/F, Office Tower, Convention Plaza,
1 Harbour Road, Wanchai, Hong Kong

Corporate Website

<http://www.chalco.com.cn>

Corporate E-mail

IR_FAQ@chalco.com.cn

3. Authorized representative

Xiao Yaqing

Company Secretary

Liu Qiang

Telephone

8610 8229 8103

Fax

8610 8229 8158

E-mail

IR_FAQ@chalco.com.cn

Contact address

No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC (100082)

Department for corporate information and inquiry

Secretarial Office to the Board

Telephone for corporate information and inquiry

8610 8229 8150/8156

Corporate Information *(Continued)*

4. Share Registrar and Transfer Office

Hong Kong Registrars Limited
46/F, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

China Securities Depository Ltd., and Clearing
Co., Shanghai Branch
3/F, China Insurance Building, No. 166, Lujiazui
Road (E.), Shanghai, China

Depository

The Bank of New York Corporate Trust Office
101 Barclay Street New York, New York 10286
USA

5. Places of listing

The Stock Exchange of Hong Kong Limited
New York Stock Exchange, Inc
Shanghai Stock Exchange

Name of share

CHALCO

Stock code

2600 (HKSE)
ACH (US)
601600 (China)

6. Principal bankers

China Construction Bank
Industrial and Commercial Bank of China

7. Registration Number of License of Enterprise Legal Person

1000001003573

Tax Registration Number

110108710928831

Institutional Organization Number

71092883-1

8. Independent Auditors

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building, Central, Hong Kong

PricewaterhouseCoopers
Zhong Tian CPAs Limited Company
11/F, PricewaterhouseCoopers Center
202 Hu Bin Road,
Shanghai 200021, PRC

9. Legal advisers

as to Hong Kong law:
Baker & McKenzie
14/F, Hutchison House,
10 Harcourt Road, Central, Hong Kong

as to United States law:
Baker & McKenzie
14/F, Hutchison House,
10 Harcourt Road, Central, Hong Kong

as to PRC law:
Haiwen & Partners
21/F, Beijing Silver Tower,
No. 2 Dong San Huan North Road,
Chao Yang District, Beijing,
the PRC

10. Corporate information database

Secretarial Office to the Board