

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中国铝业股份有限公司
ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Chen Jihua has resigned as Executive Director, Vice President and Chief Financial Officer of the Company with effect from 28 October 2010.

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited (the “**Company**”) announces that Mr. Chen Jihua has resigned as Executive Director, Vice President and Chief Financial Officer of the Company for personal reasons with effect from 28 October 2010.

Mr. Chen Jihua has confirmed that he has no disagreement with the Board of the Company and there is no matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chen Jihua for his valuable contribution to the Company during the tenure of his office.

By order of the Board
Aluminum Corporation of China Limited*
Liu Qiang
Company Secretary

Beijing, the PRC
29 October 2010

As at the date of this announcement, the members of the Board comprise Mr. Xiong Weiping, Mr. Luo Jianchuan and Mr. Liu Xiangmin (Executive Directors); Mr. Shi Chungui and Mr. Lv Youqing (Non-executive Director); Mr. Zhang Zhuoyuan, Mr. Wang Mengkui and Mr. Zhu Demiao (Independent Non-executive Directors).

* *For identification purpose only.*