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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)

ANNOUNCEMENT
POLL RESULTS OF THE 2015 ANNUAL GENERAL MEETING
AND
THE APPOINTMENT OF DIRECTORS AND SUPERVISORS

At the 2015 annual general meeting of the Company held on 28 June 2016, all resolutions set out in the notice of the 2015 annual general meeting dated 13 May 2016 were duly passed.

At the AGM, Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang were elected as executive Directors of the sixth session of the Board of the Company, Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun were elected as non-executive Directors of the sixth session of the Board of the Company, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David were elected as independent non-executive Directors of the sixth session of the Board of the Company and Mr. Liu Xiangmin and Mr. Wang Jun were elected as shareholders representative Supervisors of the sixth session of the Supervisory Committee of the Company.

References are made to the notice of the 2015 Annual General Meeting (the “AGM”) and the circular (the “Circular”) both dated 13 May 2016 of Aluminum Corporation of China Limited* (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the AGM: at 2:00 p.m. on Tuesday, 28 June 2016.
2. The time for network voting at the AGM: The time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15–9:25, 9:30–11:30 and 13:00–15:00 on 28 June 2016. The time for voting on the internet voting platform is 9:15–15:00 on 28 June 2016.
3. Venue of on-site meeting: the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China.
4. Way of convening the meeting: both on-site voting and network voting were adopted for the AGM.
5. Convenor of the meeting: the board of directors.
6. Chairman of the meeting: Mr. Yu Dehui, the chairman of the board of the Company.
7. The meeting was convened in compliance with the requirements of the Company Law of the People’s Republic of China and the Articles of Association of the Company (the “**Articles of Association**”).

II. ATTENDANCE OF THE MEETING

As at the date of the AGM, the Company has 14,903,798,236 Shares in issue. In respect of all the resolutions set out in the notice of the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions through on-site voting or network voting at the meeting was 14,903,798,236 Shares. 30 Shareholders and proxies attended the AGM (including on-site meeting and network voting), representing 6,994,637,529 Shares, accounting for 46.93% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 27 May 2016), including 8 A Shareholders and proxies attended on-site meeting, representing 5,288,749,727 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,700,575,002 H Shares; and 21 A Shareholders attended network voting, representing 5,312,800 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the AGM.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the AGM:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Directors' Report of the Company for the year ended 31 December 2015.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,811,427	99.9953	251,100	0.0047	0	0.0000
H Shares	<u>1,686,772,749</u>	<u>99.9767</u>	<u>393,236</u>	<u>0.0233</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>6,980,584,176</u>	<u>99.9908</u>	<u>644,336</u>	<u>0.0092</u>	<u>0</u>	<u>0.0000</u>

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year ended 31 December 2015.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,811,827	99.9953	250,700	0.0047	0	0.0000
H Shares	<u>1,686,678,724</u>	<u>99.9693</u>	<u>518,236</u>	<u>0.0307</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>6,980,490,551</u>	<u>99.9890</u>	<u>768,936</u>	<u>0.0110</u>	<u>0</u>	<u>0.0000</u>

3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial report of the Company for the year ended 31 December 2015.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,811,827	99.9953	250,700	0.0047	0	0.0000
H Shares	1,686,696,783	99.9699	507,927	0.0301	0	0.0000
Total ordinary shares	6,980,508,610	99.9891	758,627	0.0109	0	0.0000

4. To consider and approve the resolution in relation to the loss recovery proposals of the Company for the year 2015.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,829,927	99.9956	232,600	0.0044	0	0.0000
H Shares	1,686,689,849	99.9615	648,986	0.0385	0	0.0000
Total ordinary shares	6,980,519,776	99.9874	881,586	0.0126	0	0.0000

5. To consider and approve the resolution in relation to the remuneration standards for Directors and Supervisors of the Company for the year 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,659,227	99.9954	241,100	0.0046	0	0.0000
H Shares	1,657,318,888	99.2486	12,548,040	0.7514	0	0.0000
Total ordinary shares	6,950,978,115	99.8163	12,789,140	0.1837	0	0.0000

6. To consider and approve the resolution in relation to the proposed renewal of liability insurance for year 2016–2017 for the Directors, Supervisors and senior management members of the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,649,627	99.9953	250,700	0.0047	0	0.0000
H Shares	1,662,237,835	99.4947	8,442,381	0.5053	0	0.0000
Total ordinary shares	6,955,887,462	99.8752	8,693,081	0.1248	0	0.0000

7. To consider and approve the resolution in relation to the proposed re-appointment of auditors of the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,811,827	99.9953	250,700	0.0047	0	0.0000
H Shares	1,687,045,224	99.9765	396,111	0.0235	0	0.0000
Total ordinary shares	6,980,857,051	99.9907	646,811	0.0093	0	0.0000

8. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Chalco Hong Kong and its subsidiaries for financing in foreign currencies.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,804,727	99.9951	257,800	0.0049	0	0.0000
H Shares	1,653,481,270	97.9989	33,764,240	2.0011	0	0.0000
Total ordinary shares	6,947,285,997	99.5127	34,022,040	0.4873	0	0.0000

9. To consider and approve the resolution in relation to the proposed provision of guarantees by the Company to Shanxi Huaze for financing.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,804,327	99.9951	258,200	0.0049	0	0.0000
H Shares	<u>1,653,369,661</u>	<u>97.9950</u>	<u>33,828,224</u>	<u>2.0050</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>6,947,173,988</u>	<u>99.5117</u>	<u>34,086,424</u>	<u>0.4883</u>	<u>0</u>	<u>0.0000</u>

10. To consider and approve the resolution in relation to the matters on guarantees of Ningxia Energy and its subsidiaries for the year 2016.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,288,788,827	99.9004	5,273,700	0.0996	0	0.0000
H Shares	<u>537,248,398</u>	<u>31.8426</u>	<u>1,149,951,787</u>	<u>68.1574</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>5,826,037,225</u>	<u>83.4525</u>	<u>1,155,225,487</u>	<u>16.5475</u>	<u>0</u>	<u>0.0000</u>

SPECIAL RESOLUTIONS

11. To consider and approve the resolution in relation to the proposed issue of debt financing instruments by the Company.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,659,827	99.9924	402,700	0.0076	0	0.0000
H Shares	<u>1,625,861,869</u>	<u>96.3615</u>	<u>61,389,918</u>	<u>3.6385</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>6,919,521,696</u>	<u>99.1149</u>	<u>61,792,618</u>	<u>0.8851</u>	<u>0</u>	<u>0.0000</u>

12. To consider and approve the resolution in relation to the proposed issue of overseas bonds by the Company or its subsidiaries.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,659,827	99.9924	402,700	0.0076	0	0.0000
H Shares	<u>1,625,530,282</u>	<u>96.3428</u>	<u>61,705,104</u>	<u>3.6572</u>	<u>0</u>	<u>0.0000</u>
Total ordinary shares	<u>6,919,190,109</u>	<u>99.1104</u>	<u>62,107,804</u>	<u>0.8896</u>	<u>0</u>	<u>0.0000</u>

13. To consider and approve the resolution in relation to the general mandate to issue additional H Shares.

Voting results:

Type of Shareholders	For		Against		Abstain ^(Note)	
	Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
A Shares	5,293,291,627	99.9854	770,900	0.0146	0	0.0000
H Shares	518,444,523	30.7272	1,168,804,513	69.2728	0	0.0000
Total ordinary shares	5,811,736,150	83.2471	1,169,575,413	16.7529	0	0.0000

ORDINARY RESOLUTION (CUMULATIVE VOTING)

14. To consider and approve the resolution in relation to the election of Directors (excluding independent non-executive Directors) of the sixth session of the Board of the Company:

14.1 To consider and approve the resolution in relation to the election of Mr. Yu Dehui as a non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,628,443,771	94.7647	Yes

14.2 To consider and approve the resolution in relation to the election of Mr. Ao Hong as an executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,782,648,820	99.9693	Yes

14.3 To consider and approve the resolution in relation to the election of Mr. Liu Caiming as a non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,606,048,301	94.4445	Yes

14.4 To consider and approve the resolution in relation to the election of Mr. Lu Dongliang as an executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,782,695,294	96.9699	Yes

14.5 To consider and approve the resolution in relation to the election of Mr. Jiang Yinggang as an executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,782,709,670	96.9701	Yes

14.6 To consider and approve the resolution in relation to the election of Mr. Wang Jun as a non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,630,724,074	94.7973	Yes

15. To consider and approve the resolution in relation to the election of independent non-executive Directors of the sixth session of the Board of the Company:

15.1 To consider and approve the resolution in relation to the election of Ms. Chen Lijie as an independent non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,784,401,816	96.9943	Yes

15.2 To consider and approve the resolution in relation to the election of Mr. Hu Shihai as an independent non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,782,490,678	96.9670	Yes

15.3 To consider and approve the resolution in relation to the election of Mr. Lie-A-Cheong Tai Chong, David as an independent non-executive Director of the sixth session of the Board of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,784,735,239	96.9991	Yes

16. To consider and approve the resolution in relation to the election of shareholder representative Supervisors of the sixth session of the Supervisory Committee of the Company:

16.1 To consider and approve the resolution in relation to the election of Mr. Liu Xiangmin as a shareholder representative Supervisor of the sixth session of the Supervisory Committee of the Company;

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,784,131,047	96.9905	Yes

16.2 To consider and approve the resolution in relation to the election of Mr. Wang Jun as a shareholder representative Supervisor of the sixth session of the Supervisory Committee of the Company.

Voting results:

Votes for	Total votes for representing the valid voting rights present at the AGM (%) ^(Note)	Whether elected
6,757,620,580	96.6114	Yes

Note: Pursuant to Article 79 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

IV. LAWYER AS WITNESS

The AGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the AGM, concluding that the convening of and the procedures for holding the AGM, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of shareholders (or their proxies) who attended the meeting were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the AGM were valid.

V. SCRUTINEER

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

VI. THE ELECTION OF THE BOARD, THE SUPERVISORY COMMITTEE AND THE SPECIAL COMMITTEES OF THE BOARD

At the AGM, Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang were elected as executive Directors of the sixth session of the Board of the Company, Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun were elected as non-executive Directors of the sixth session of the Board of the Company, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David were elected as independent non-executive Directors of the sixth session of the Board of the Company and Mr. Liu Xiangmin and Mr. Wang Jun were elected as shareholder representative Supervisors of the sixth session of the Supervisory Committee of the Company.

The Company has held an employee's representatives meeting to elect Mr. Wu Zuoming as an employee Supervisor, together with Mr. Liu Xiangmin and Mr. Wang Jun forming the sixth session of the Supervisory Committee of the Company.

The resignation of Mr. Liu Xiangmin as an executive Director, the resignation of Mr. Zhao Zhao as a shareholder representative Supervisor and the resignation of Mr. Yuan Li as an employee Supervisor shall come into effect on the same date.

The sixth session of the Board and the Supervisory Committee of the Company became effective from the conclusion of the AGM and will expire on the election of the seventh session of the Board and Supervisory Committee, respectively. For the biographic details of such members and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the Circular and the announcement of the Company dated 9 May 2016.

Immediately after the conclusion of the AGM, the Company held the first meeting of the sixth session of the Supervisory Committee, in which the Supervisory Committee resolved the election of Mr. Liu Xiangmin as the chairman of the sixth session of the Supervisory Committee.

Immediately after the conclusion of the AGM and the meeting of the Supervisory Committee, the Company held the first meeting of the sixth session of the Board, in which the Board resolved the election of Mr. Yu Dehui as the chairman of the sixth session of the Board, and the composition of the members of the special committees of the sixth session of the Board of the Company as follows:

1. Audit Committee of the sixth session of the Board: Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Lie-A-Cheong Tai Chong, David was elected as the chairman of the committee;
2. Nomination Committee of the sixth session of the Board: Mr. Yu Dehui, Mr. Ao Hong, Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Yu Dehui was elected as the chairman of the committee;

3. Remuneration Committee of the sixth session of the Board: Mr. Liu Caiming, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David. Mr. Hu Shihai was elected as the chairman of the committee;
4. Development and Planning Committee of the sixth session of the Board: Mr. Yu Dehui, Mr. Ao Hong, Mr. Jiang Yinggang and Mr. Hu Shihai. Mr. Yu Dehui was elected as the chairman of the committee;
5. Occupational Health and Safety and Environment Committee of the sixth session of the Board: Mr. Lu Dongliang, Mr. Jiang Yinggang and Mr. Wang Jun. Mr. Jiang Yinggang was elected as the chairman of the committee.

By order of the Board
Aluminum Corporation of China Limited*
Zhang Zhankui
Company Secretary

Beijing, the PRC
28 June 2016

As at the date of this announcement, the members of the Board comprise Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang (Executive Directors); Mr. Yu Dehui, Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Ms. Chen Lijie, Mr. Hu Shihai and Mr. Lie-A-Cheong Tai Chong, David (Independent Non-executive Directors).

* *For identification purposes only*