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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)

**OVERSEAS REGULATORY ANNOUNCEMENT
AND INSIDE INFORMATION**

This overseas regulatory announcement is made pursuant to Rules 13.10B and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The following sets out the information published by Aluminum Corporation of China Limited* (the “**Company**”) on the website of the Shanghai Stock Exchange. The trading in the A shares of the Company has been suspended with effect from 12 September 2017 and will be further suspended with effect from 26 September 2017, while the trading in the H shares of the Company will remain as usual.

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

Beijing, the PRC
25 September 2017

As at the date of this announcement, the members of the Board comprise Mr. Yu Dehui, Mr. Ao Hong, Mr. Lu Dongliang and Mr. Jiang Yinggang (Executive Directors); 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

Aluminum Corporation of China Limited*
Announcement on Suspension of Trading of Shares
in relation to Material Asset Restructuring

The Company and all members of the board of directors warrant the truthfulness, accuracy and completeness of the contents herein, and jointly accept responsibilities for any misrepresentation, misleading statement contained in, or material omission from this announcement.

As Aluminum Corporation of China Limited* (the “**Company**”) is planning a material event, upon application to the Shanghai Stock Exchange, the trading of shares of the Company (stock code: 601600, stock short name: Chalco) has been suspended with effect from 12 September 2017 in accordance with relevant provisions under the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange. For details, please refer to the Announcement on Suspension of Trading of Shares in relation to Material Event of Aluminum Corporation of China Limited* (Announcement no.: Lin 2017-048) dated 12 September 2017 and the Announcement on Further Suspension of Trading of Shares in relation to Material Event of Aluminum Corporation of China Limited* (Announcement no.: Lin 2017-049) dated 19 September 2017 disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) and in the Securities Times.

During the period of suspension of trading of shares (the “Suspension Period”), the Company and relevant parties proactively conducted study and demonstration on the material event. After discussion and negotiation among the parties concerned, given the involvement of asset acquisition by issuance of shares, the event shall follow the procedures of material asset restructuring in accordance with Administrative Measures on Material Asset Restructuring of Listing Companies (《上市公司重大資產重組管理辦法》) issued by China Securities Regulatory Commission. In order to ensure fair information disclosure, safeguard the interests of investors and prevent unusual fluctuations in the share price of the Company, the trading in the shares of the Company will be further suspended with effect from 26 September 2017 after the application made by the Company. The Suspension Period for the preliminary preparation for the material event of the Company will be part of the Suspension Period for the material asset restructuring.

The Company will engage relevant intermediary agencies to conduct all relevant works, including auditing, appraisal, and legal and financial consultation pursuant to Administrative Measures on Material Asset Restructuring of Listing Companies and other relevant requirements. During Suspension Period, the Company will, based on the progress of the material asset restructuring, fulfill its obligations of information disclosure in a timely manner in strict compliance with relevant requirements.

The website and designated media for information disclosure of the Company are the website of the Shanghai Stock Exchange (www.sse.com.cn) and the Securities Times. The relevant information on the Company shall be subject to the announcement published by the Company on the aforementioned website and designated media. Investors are advised to pay prompt attention to such announcement and be aware of investment risks.

Announcement is hereby given.

Board of Directors
Aluminum Corporation of China Limited*
25 September 2017