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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
CHANGE OF PRESIDENT
AND
RE-DESIGNATION OF DIRECTOR**

CHANGE OF PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Ao Hong (“**Mr. Ao**”) on 13 February 2018. Given that Mr. Ao was re-designated as the full-time deputy secretary of the Communist Party Committee of Aluminum Corporation of China* (中國鋁業集團有限公司) in 2016, Mr. Ao proposed to resign as the president of the Company as required by the specific responsibilities prescribed for the position. As considered and approved at the twentieth meeting of the sixth session of the Board held by the Company on 13 February 2018, the resignation of Mr. Ao has taken effect on the same day.

Mr. Ao has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

During his tenure of office as the president, Mr. Ao fulfilled his duty with diligence and great responsibility. Under his leadership, the Company successfully turned around from previous losses and enhanced its competitiveness. The Board hereby would like to express its appreciation to Mr. Ao for his outstanding contributions to the Company during his tenure of office as the president of the Company.

On the same day, the Board has considered and approved to appoint Mr. Lu Dongliang (“**Mr. Lu**”) as the president of the Company and to dismiss Mr. Lu from the original position of senior vice president of the Company.

The biographical details of Mr. Lu are as follows:

Mr. Lu Dongliang, aged 44, graduated from North China University of Technology majoring in accounting. He holds a bachelor’s degree in economics and is an accountant. Mr. Lu has more than 20 years of work experience in financial management and in non-ferrous metals industry. He had subsequently served as the cadre in the audit department of China Non-ferrous Metals Industry Corporation* (中國有色金屬工業總公司), the officer-in-charge of the capital division of the finance department of China Copper Lead & Zinc Group Corporation* (中國銅鉛鋅集團公司), the head of the accounting division and the capital division of the finance department of Aluminum Corporation of China* (中國鋁業公司), the deputy manager and manager of the treasure management division of the finance department, the manager of the general management office, the deputy general manager and general manager of the finance department of the Company, the chief financial officer of Chalco Gansu Aluminum Electricity Co., Ltd.* (中國鋁業甘肅鋁電有限責任公司), the assistant to the president of the Company and the general manager of Lanzhou Branch of the Company, the executive director and president of Chalco Gansu Aluminum Electricity Co., Ltd. and an executive Director and a senior vice president of the Company.

To the knowledge of the Board, save as disclosed above, Mr. Lu did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Lu does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any matter in respect of Mr. Lu that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), nor are there any matters that need to be brought to the attention of the Shareholders. The remuneration of Mr. Lu as the president of the Company will be determined according to the relevant remuneration policies of the Company.

RE-DESIGNATION OF DIRECTOR

On 13 February 2018, the Board of the Company announced that, Mr. Ao has been re-designated from an executive Director to a non-executive Director, with effect from the same date, and his term of office remains the same with that of other members of the Board.

Mr. Ao was elected as an executive Director of the fifth session of the Board of the Company at the 2015 second extraordinary general meeting of the Company held on 29 December 2015, and was re-elected as an executive Director of the sixth session of the Board of the Company at the 2015 annual general meeting of the Company held on 28 June 2016.

Considering that Mr. Ao will not hold any executive position in the Company upon his resignation as the president of the Company on 13 February 2018, the Company resolved to re-designate Mr. Ao from an executive Director to a non-executive Director, with effect from the same date.

The biographical details of Mr. Ao are as follows:

Mr. Ao Hong, aged 56, graduated from Central South University with a doctoral degree in management science and engineering. He is a professor-grade senior engineer with over 30 years of work experience in enterprises of non-ferrous metals industry. He successively served as the deputy dean of Beijing General Research Institute for Non-ferrous Metals* (北京有色金屬研究總院) and concurrently the chairman of GRINM Semiconductor Materials Co., Ltd.* (有研半導體硅材料股份有限公司), the chairman of Guorui Electronics Co., Ltd.* (國瑞電子股份有限公司), the chairman of Guowei Silver Anticorrosive Materials Company* (國晶微電子控股公司) in Hong Kong, a deputy general manager of Aluminum Corporation of China* (中國鋁業公司). During this period, he also successively served as the chairman of the supervisory committee of the Company, chairman of the Labour Union of Aluminum Corporation of China (中國鋁業公司), the dean of Chinalco Research Institute of Science and Technology* (中鋁科學技術研究院) and the chairman of China Rare Earth Co., Ltd.* (中國稀有稀土有限公司) and an executive Director and the president of the Company.

To the knowledge of the Board, save as disclosed above, Mr. Ao did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Ao does not have any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any matter in respect of the re-designation of Mr. Ao as a non-executive Director that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders.

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

Beijing, the PRC
13 February 2018

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