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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 2018 SECOND EXTRAORDINARY**  
**GENERAL MEETING**  
**AND**  
**THE APPOINTMENT OF DIRECTOR AND SUPERVISOR**

At the 2018 second extraordinary general meeting of the Company held on 11 December 2018, all resolutions set out in the notice of the 2018 second extraordinary general meeting dated 26 October 2018 and the supplemental notice of the 2018 second extraordinary general meeting dated 26 November 2018 were duly passed.

At the EGM, Mr. Zhu Runzhou was elected as an executive director of the sixth session of the board of directors of the Company and Mr. Ye Guohua was elected as a supervisor of the sixth session of the supervisory committee of the Company.

References are made to the notice of the 2018 second extraordinary general meeting (the “**EGM**”) dated 26 October 2018, the supplemental notice of the EGM dated 26 November 2018, the circular dated 26 October 2018 and the supplemental circular dated 26 November 2018 (the “**Circulars**”) of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circulars unless the context requires otherwise.

## I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: 2:00 p.m. on Tuesday, 11 December 2018.
2. Time for network voting at the EGM: The time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and 1:00 p.m. to 3:00 p.m. on 11 December 2018. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 11 December 2018.
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 EGM.
5. Convenor of the meeting: the board of directors.
6. Chairman of the meeting: Mr. Lu Dongliang, an executive director and the president 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 EGM, the Company has 14,903,798,236 Shares in issue. In respect of all the resolutions set out in the notice and supplemental notice of the EGM, 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. 17 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,019,212,266 Shares, accounting for 47.10% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 9 November 2018), including 6 A Shareholders and proxies attended on-site meeting, representing 5,399,698,565 A Shares; 1 H Shareholders and proxies attended on-site meeting, representing 1,504,034,731 H Shares; and 10 A Shareholders attended network voting, representing 115,478,970 A Shares. Chinalco and its associates, which directly or indirectly hold a total of 5,419,610,988 Shares of the Company (including 5,258,334,988 A Shares and 161,276,000 H Shares), have abstained from voting on (1) the resolution in relation to the renewal of the Daily Continuing Connected Transactions by the Company with Chinalco and the proposed caps thereunder; (2) the resolution in relation to the entering into of the Factoring Cooperation Agreement between the Company and Chinalco Factoring

and the proposed cap thereunder; and (3) the resolution in relation to the entering into of the Finance Lease Framework Agreement between the Company and Chinalco Lease and the proposed cap thereunder. Save as the above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the EGM.

### III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the EGM. The poll results are as follows:

#### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the renewal of the Daily Continuing Connected Transactions by the Company with Chinalco and the proposed caps thereunder.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	263,973,441	99.9965	9,360	0.0035	0
H Shares	1,503,629,381	99.9739	392,725	0.0261	0
<b>Total ordinary shares</b>	<b>1,767,602,822</b>	<b>99.9773</b>	<b>402,085</b>	<b>0.0227</b>	<b>0</b>

2. To consider and approve the resolution in relation to the entering into of the Factoring Cooperation Agreement between the Company and Chinalco Factoring and the proposed cap thereunder.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	263,973,441	99.9965	9,360	0.0035	0
H Shares	1,503,634,431	99.9734	400,300	0.0266	0
<b>Total ordinary shares</b>	<b>1,767,607,872</b>	<b>99.9768</b>	<b>409,660</b>	<b>0.0232</b>	<b>0</b>

3. To consider and approve the resolution in relation to the entering into of the Finance Lease Framework Agreement between the Company and Chinalco Lease and the proposed cap thereunder.

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	263,973,441	99.9965	9,360	0.0035	0
H Shares	1,503,592,556	99.9715	428,550	0.0285	0
<b>Total ordinary shares</b>	<b>1,767,565,997</b>	<b>99.9752</b>	<b>437,910</b>	<b>0.0248</b>	<b>0</b>

4. To consider and approve the resolution in relation to the proposed provision of guarantee for financing by the Company to Shanxi Chalco China Resources Co., Ltd.\* (山西中鋁華潤有限公司).

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,515,168,175	99.9998	9,360	0.0002	0
H Shares	1,449,443,174	96.3736	54,541,057	3.6264	0
<b>Total ordinary shares</b>	<b>6,964,611,349</b>	<b>99.2228</b>	<b>54,550,417</b>	<b>0.7772</b>	<b>0</b>

5. To consider and approve the resolution in relation to the proposed provision of guarantee by the Company to Chalco Gansu Aluminum Electricity Co., Ltd.\* (中國鋁業甘肅鋁電有限責任公司).

Voting results: Passed

Type of Shareholders	For		Against		Abstain <sup>(Note)</sup>
	Votes	Proportion (%)	Votes	Proportion (%)	Votes
A Shares	5,515,168,175	99.9998	9,360	0.0002	0
H Shares	1,449,500,599	96.3742	54,533,607	3.6258	0
<b>Total ordinary shares</b>	<b>6,964,668,774</b>	<b>99.2229</b>	<b>54,542,967</b>	<b>0.7771</b>	<b>0</b>

## ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

6. To consider and approve the resolution in relation to the election of Mr. Zhu Runzhou as an executive director of the sixth session of the Board of the Company.

Voting results: Passed

<b>Votes for</b>	<b>Total votes for representing the valid voting rights present at the meeting (%)<sup>(Note)</sup></b>	<b>Whether elected</b>
6,854,156,449	97.6485	yes

7. To consider and approve the resolution in relation to the election of Mr. Ye Guohua as a supervisor of the sixth session of the Supervisory Committee of the Company.

Voting results: Passed

<b>Votes for</b>	<b>Total votes for representing the valid voting rights present at the meeting (%)<sup>(Note)</sup></b>	<b>Whether elected</b>
6,784,773,956	96.6600	yes

*Note:* Pursuant to Article 80 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 EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the EGM considering that the convening of and the procedures for holding the EGM, the voting procedures adopted, the eligibility of the person who convened the EGM and the eligibility of shareholders (or their proxies) who attended the EGM were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the EGM were valid.

## V. SCRUTINEER

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

## VI. THE APPOINTMENT OF DIRECTOR AND SUPERVISOR

Mr. Zhu Runzhou was elected as an executive Director of the sixth session of the Board of the Company at the EGM for a term commencing from the conclusion of the EGM to the election of the seventh session of the Board of the Company. Please refer to the announcement dated 20 November 2018 of the Company for the biographical details of Mr. Zhu and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules.

Mr. Ye Guohua was elected as a supervisor of the sixth session of the Supervisory Committee of the Company at the EGM for a term commencing from the conclusion of the EGM to the election of the seventh session of the Supervisory Committee of the Company. Please refer to the announcement dated 20 November 2018 of the Company for the biographical details of Mr. Ye and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules.

The resignation of Mr. Liu Xiangmin as a supervisor of the Company took effect on the same day.

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

Beijing, the PRC  
11 December 2018

*As at the date of the publication of this announcement, the members of the board of directors comprise Mr. Yu Dehui, Mr. Lu Dongliang, Mr. Jiang Yinggang and Mr. Zhu Runzhou (Executive Directors); Mr. Ao Hong 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 purpose only*