

Corporate Information

Registered name	中國鋁業股份有限公司
Registered name in English	Aluminum Corporation of China Limited
First registration date	September 10, 2001
Registered address	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814
Place of business	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814
Principal place of business in Hong Kong	Unit 2807-08, Office Tower Convention Plaza 1 Harbour Road Wanchai, Hong Kong
Authorised representative	Guo Shengkun
Company Secretary	Ding Haiyan
Department for corporate information and inquiry	Secretarial Office of the Board Tel : 86-10-6396 7331 86-10-6397 1690
Share registrar and transfer office	Hong Kong Registrars Limited 2nd Floor, Vicwood Plaza 199 Des Voeux Road Central Hong Kong
Depositary	Bank of New York Corporate Trust Office 101 Barclay Street New York, New York 10286 USA

Corporate Information

Places of listing	The Stock Exchange of Hong Kong Limited New York Stock Exchange, Inc
Name of share	Chalco
Stock code	2600 (HKSE) ACH (NYSE)
Sponsor to Hong Kong listing	Morgan Stanley Dean Witter Asia Limited 30th Floor Three Exchange Square Central, Hong Kong China International Capital Corporation (Hong Kong) Limited Room 2307, 23rd Floor One International Finance Centre 1 Harbour View Street Central, Hong Kong
Sponsor to US listing	Morgan Stanley Dean Witter Asia Limited 30th Floor Three Exchange Square Central, Hong Kong China International Capital Corporation (Hong Kong) Limited Room 2307, 23rd Floor One International Finance Centre 1 Harbour View Street Central, Hong Kong

Corporate Information

Principal banker

China Construction Bank

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor, Prince's Building
Central, Hong Kong

Legal advisers

as to Hong Kong law:

Baker & McKenzie
14th Floor
Hutchison House
10 Harcourt Road
Central, Hong Kong

as to United States law:

Shearman & Sterling
12th Floor, Gloucester Tower
The Landmark
11 Pedder Street
Central, Hong Kong

as to PRC law:

Haiwen & Partners
Room 1711, Beijing Silver Tower
No. 2 Dong San Huan North Road
Chao Yang District, Beijing
People's Republic of China