

Corporate Information

Registered name	中國鋁業股份有限公司	Places of listing	The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") New York Stock Exchange, Inc ("NYSE")
Name in English	Aluminum Corporation of China Limited		
First registration date	September 10, 2001	Name of share	Chalco
Registered address	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Stock code	2600 (HK) ACH (US)
Place of business	No. 12B Fuxing Road Haidian District, Beijing People's Republic of China 100814	Principal banker	China Construction Bank Industrial and Commercial Bank of China
Principal place of business in Hong Kong	Unit 3103, 31/F., Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong	Auditors	PricewaterhouseCoopers Certified Public Accountants 22/F., Prince's Building Central, Hong Kong
Authorised representative	Guo Shengkun	Legal advisers	<i>as to Hong Kong law:</i> Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong
Company Secretary	Liu Qiang		
Department for corporate information and inquiry	Secretarial Office of the Board		<i>as to United States law:</i> Shearman & Sterling 12/F., Gloucester Tower The Landmark 11 Pedder Street Central, Hong Kong (Up to December 31, 2003)
Telephone for corporate information and inquiry	Tel: 8610 6398 5654 8610 6397 1690		Baker & McKenzie 14/F., Hutchison House 10 Harcourt Road Central, Hong Kong (Since February 1, 2004)
Share registrar and transfer office	Hong Kong Registrars Limited Rooms 1901 - 5 19/F., Hopewell Centre 183 Queen's Road East Hong Kong		<i>as to PRC law:</i> Haiwen & Partners Room 1711, Beijing Silver Tower No. 2 Dong San Huan North Road Chao Yang District, Beijing People's Republic of China
Depository	The Bank of New York Corporate Trust Office 101 Barclay Street New York, New York 10286 USA		