



CHALCO

# 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)*

## REPLY SLIP

To: Aluminum Corporation of China Limited (the "Company")

I/We<sup>1</sup> (Chinese name): \_\_\_\_\_ (English name): \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ domestic/H<sup>3</sup> share(s) of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting of the Company to be held at 10:00 am on Monday, June 7, 2004 at the Conference Room at 15th Floor, Block B, No. 33 Tong Tai Building, Jin Rong Street, Xicheng District, Beijing, the People's Republic of China.

Date: \_\_\_\_\_ 2004 Signature(s): \_\_\_\_\_

Notes:

1. Please insert full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete the inappropriate.
4. The completed and signed reply slip should be delivered to the Office of the Secretary of the Board of Directors of the Company at the registered address of the Company at No. 12B, Fuxing Road, Haidian District Beijing 100814, the People's Republic of China on or before Monday, May 17, 2004 personally or by mail or by fax (fax number: (8610) 6396 3874).

\* For identification purpose only