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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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the Board received a written resignation submitted by Mr. Qiu Guanzhou (“**Mr. Qiu**”) on 26 March 2025. Mr. Qiu proposed to resign as an independent non-executive director of the Company, a member of the Audit Committee, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Developing and Planning Committee under the Board due to work requirements. After his resignation takes effect, Mr. Qiu will no longer hold any position in the Company.

Mr. Qiu 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.

Given that Mr. Qiu’s resignation will result in the number of independent non-executive directors of the Company to be less than one-third of the Board members, in order to ensure the normal operation of the Board of the Company, in accordance with relevant laws, regulations, regulatory documents and the Articles of Association of Aluminum Corporation of China Limited*, Mr. Qiu’s resignation shall take effect upon the election of new independent non-executive director at the shareholders’ meeting of the Company. Prior to which, Mr. Qiu will continue to perform his duties as an independent non-executive director of the Company and the chairman or a member of each of the special committees under the Board. The Company will elect new independent non-executive director as soon as practicable and fulfill its information disclosure obligations in a timely manner.

During his tenure of office as an independent non-executive director of the Company, Mr. Qiu was diligent and responsible, leveraging on rich expertise and experience, and with the aim of safeguarding the legitimate rights and interests of the Company and all shareholders, especially the minority shareholders, independently, objectively and impartially expressed opinions, displayed their roles in participating in decision-making, supervision and balancing and professional consultancy in the Board, and made outstanding contributions to the high-quality development of the Company. The Board of the Company would like to express its sincere gratitude and respect to Mr. Qiu!

By order of the Board
Aluminum Corporation of China Limited*
Ge Xiaolei
Joint Company Secretary

Beijing, the PRC
26 March 2025

As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao (Executive Directors); Mr. Li Xiehua and Mr. Chen Pengjun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* *For identification purposes only*