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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 2021 FIRST EXTRAORDINARY
GENERAL MEETING
AND
APPOINTMENT OF SUPERVISOR

At the 2021 first extraordinary general meeting of the Company held on 21 December 2021, all resolutions set out in the notice of the 2021 first extraordinary general meeting dated 4 November 2021 were duly passed.

References are made to the notice of the 2021 first extraordinary general meeting (the “**EGM**”) dated 4 November 2021, the circular dated 4 November 2021 and the supplemental circular dated 6 December 2021 (the “**Circulars**”) of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circulars unless the context requires otherwise.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: at 2:00 p.m. on Tuesday, 21 December 2021.
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., 1:00 p.m. to 3:00 p.m. on 21 December 2021. Time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 21 December 2021.
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.
6. Chairman of the meeting: Mr. Liu Jianping, the chairman.
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.

II. ATTENDANCE OF THE MEETING

As at the date of the EGM, the Company has 17,022,672,951 Shares in issue. In respect of all the resolutions set out in the 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 17,022,672,951 Shares. 69 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,840,862,358 Shares, accounting for 46.06% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 19 November 2021), including 4 A Shareholders and proxies attending on-site meeting, representing 5,296,076,065 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,491,344,679 H Shares; and 64 A Shareholders attending network voting, representing 1,053,441,614 A Shares. Chinalco and its associates, which hold, directly or indirectly, a total of 5,474,485,019 Shares of the Company, including 5,295,895,019 A Shares and 178,590,000 H Shares, have abstained from voting on the approval of the resolution in relation to the renewal of the Daily Continuing Connected Transactions for 2022 to 2024 by the Company with Chinalco and the proposed caps thereunder and the resolution in relation to the entering into of the Finance Lease Cooperation Framework Agreement by the Company with Chinalco Lease and the proposed caps thereunder. Save for the above mentioned, 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 resolution at the EGM.

III. RESOLUTION 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 following resolutions in relation to the renewal of the Daily Continuing Connected Transactions for 2022 to 2024 by the Company with Chinalco and the proposed caps thereunder on an individual basis:

- (1) To consider and approve the renewal of the continuing connected transactions under the Comprehensive Social and Logistics Services Agreement by the Company with Chinalco and the proposed caps thereunder;

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,060,438	99.8949	2,681,030	0.1051	366,100

- (2) To consider and approve the renewal of the continuing connected transactions under the General Agreement on Mutual Provision of Production Supplies and Ancillary Services by the Company with Chinalco and the proposed caps thereunder;

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,052,913	99.8945	2,691,030	0.1055	363,625

- (3) To consider and approve the renewal of the continuing connected transactions under the Mineral Supply Agreement by the Company with Chinalco and the proposed caps thereunder;

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,058,663	99.8944	2,693,655	0.1056	355,250

- (4) To consider and approve the renewal of the continuing connected transactions under the Provision of Engineering, Construction and Supervisory Services Agreement by the Company with Chinalco and the proposed caps thereunder;

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,053,588	99.8942	2,698,730	0.1058	355,250

- (5) To consider and approve the proposed caps under the Land Use Rights Leasing Agreement by the Company with Chinalco;

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,052,488	99.8939	2,708,055	0.1061	347,025

- (6) To consider and approve the renewal of the continuing connected transactions under the Fixed Assets Lease Framework Agreement by the Company with Chinalco and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,040,113	99.8947	2,687,055	0.1053	380,400

2. To consider and approve the resolution in relation to the entering into of the Finance Lease Cooperation Framework Agreement by the Company with Chinalco Lease and the proposed caps thereunder.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
2,549,034,713	99.8920	2,755,955	0.1080	316,900

ORDINARY RESOLUTION (CUMULATIVE VOTING)

3. To consider and approve the resolution in relation to the election of Ms. Lin Ni as a shareholder representative supervisor of the seventh session of the supervisory committee of the Company.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,646,793,646	97.5249	176,948,698	2.4751	487,075

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded for the purpose of calculating the voting 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, concluding that the convening of and the procedures for holding the EGM, the voting procedures adopted, the eligibility of the person who convened the meeting and the eligibility of Shareholders (or their proxies) who attended the meeting 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. APPOINTMENT OF SUPERVISOR

Ms. Lin Ni was elected as a shareholder representative supervisor of the seventh session of the supervisory committee of the Company at the EGM. The term of office of Ms. Lin will commence from the date of approval at the EGM of the Company and expire on the election of the eighth session of the supervisory committee of the Company. Please refer to the announcement of the Company dated 24 August 2021 for the biographical details of Ms. Lin and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules.

By order of the Board
Aluminum Corporation of China Limited*
Wang Jun
Company Secretary

Beijing, the PRC
21 December 2021

As at the date of this announcement, the members of the Board comprise Mr. Liu Jianping, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Wang Jun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* *For identification purpose only*