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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**  
**POSTPONEMENT OF 2022 FIRST EXTRAORDINARY GENERAL**  
**MEETING, 2022 FIRST A SHAREHOLDERS CLASS MEETING**  
**AND 2022 FIRST H SHAREHOLDERS CLASS MEETING**

References are made to the notice of the 2022 first extraordinary general meeting (the “**EGM**”), the notice of the 2022 first class meeting for A shareholders (the “**A Shareholders Class Meeting**”) and the notice of the 2022 first class meeting for H shareholders (the “**H Shareholders Class Meeting**”) dated 28 January 2022, the circular dated 28 January 2022 and the supplemental circular dated 7 March 2022 (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.

**POSTPONEMENT OF EGM, A SHAREHOLDERS CLASS MEETING AND H**  
**SHAREHOLDERS CLASS MEETING**

The board of directors (the “**Board**”) of the Company announces that, as the Company has not obtained the approval from the state-owned assets regulatory authorities for the 2021 Restricted Share Incentive Scheme as at the date of this announcement, the Company has actively maintained communication with the state-owned assets regulatory authorities and based on the expectation on the schedule of such approval, the Company hereby postpones (1) the EGM originally scheduled to be held at 2:00 p.m. on Tuesday, 22 March 2022 to 2:00 p.m. on Tuesday, 26 April 2022; (2) the A Shareholders Class Meeting originally scheduled to be held in the afternoon of Tuesday, 22 March 2022 immediately following the conclusion of the EGM or any

adjournment thereof to the afternoon of Tuesday, 26 April 2022 immediately following the conclusion of the EGM or any adjournment thereof; (3) the H Shareholders Class Meeting originally scheduled to be held in the afternoon of Tuesday, 22 March 2022 immediately following the conclusion of the EGM, the A Shareholders Class Meeting or any adjournment thereof to the afternoon of Tuesday, 26 April 2022 immediately following the conclusion of the EGM, the A Shareholders Class Meeting or any adjournment thereof.

The venue of the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting will remain unchanged and will be held at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China.

### **EXTENSION OF BOOK CLOSURE PERIOD**

To determine the Shareholders who are entitled to attend and vote at the EGM and the H Shareholders Class Meeting, the H Share register of members of the Company has been closed from Friday, 18 February 2022 and the book closure period was scheduled to end on Tuesday, 22 March 2022 (both days inclusive). Due to the postponement of the EGM and the H Shareholders Class Meeting, the book closure period of the H Share register of members of the Company will be changed into from Friday, 18 February 2022 to Tuesday, 26 April 2022 (both days inclusive) accordingly. Shareholders whose names appear on the H Share register of members on Friday, 18 February 2022 are entitled to attend and vote at the EGM and the H Shareholders Class Meeting after completing the registration procedures for attending the meetings. For H Shareholders, who intend to attend and vote at the EGM and the H Shareholders Class Meeting, all transfer documents accompanied by the relevant H Share certificates must have been delivered to the H Shares Registrar of the Company, Hong Kong Registrars Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 17 February 2022 for registration.

### **PROXY FORMS AND INDEPENDENT NON-EXECUTIVE DIRECTOR'S PROXY FORM**

The Proxy Forms and the Independent Non-executive Director's Proxy Form for use at the EGM and the H Shareholders Class Meeting have been despatched to Shareholders, together with the notices of the EGM and the H Shareholders Class Meeting. H Shareholders who intend to change the voting intention or have not yet returned the Proxy Forms or the Independent Non-executive Director's Proxy Forms are requested to complete in accordance with the instructions printed thereon, and return to the H Shares Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the EGM and the H Shareholders Class Meeting or any adjournment thereof which have been postponed to Tuesday, 26 April 2022.

For the avoidance of doubt, any Proxy Form or Independent Non-executive Director's Proxy Form duly completed and delivered by the H Shareholder in accordance with the instructions printed thereon remains valid for the EGM and the H Shareholders Class Meeting which have been postponed to Tuesday, 26 April 2022, and the H Shareholder is not required to submit the same again. If any H Shareholder chooses to re-submit the Proxy Form or Independent Non-executive Director's Proxy Form, the last Proxy Form or Independent Non-executive Director's Proxy Form received will revoke and supersede the Proxy Form or Independent Non-executive Director's Proxy Form previously submitted by such H Shareholder.

## **REPLY SLIP**

The reply slips for use at the EGM and the H Shareholders Class Meeting have been despatched to the Shareholders, together with the notices of the EGM and the H Shareholders Class Meeting. Shareholders who are eligible and intend to attend the EGM or the H Shareholders Class Meeting shall complete and return the reply slip in accordance with the instructions printed thereon on or before Tuesday, 5 April 2022.

For the avoidance of doubt, any reply slip duly completed and returned in accordance with the instructions printed thereon by the H Shareholders remains valid for the EGM and the H Shareholders Class Meeting which have been postponed to Tuesday, 26 April 2022, and the H Shareholders are not required to submit the reply slips again.

Save as disclosed in this announcement, the eligibility for attending the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the resolutions to be considered and other relevant matters remain unchanged. For details, please refer to the Circulars.

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

Beijing, the PRC  
17 March 2022

*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