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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 2022 FIRST EXTRAORDINARY
GENERAL MEETING, THE 2022 FIRST A SHAREHOLDERS
CLASS MEETING AND
THE 2022 FIRST H SHAREHOLDERS CLASS MEETING

At the 2022 first extraordinary general meeting, the 2022 first A shareholders class meeting and the 2022 first H shareholders class meeting held on 26 April 2022, all the resolutions set out in the notices of the 2022 first extraordinary general meeting, the 2022 first A shareholders class meeting and the 2022 first H shareholders class meeting dated 28 January 2022 were duly passed.

References are made to the notice of the 2022 first extraordinary general meeting (the “**EGM**”) dated 28 January 2022, 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**”), the announcement dated 17 March 2022 in relation to the postponement of the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, and the announcement dated 6 April 2022 in relation to the adjustment to the proposed adoption of the Restricted A Share Incentive Scheme of Aluminum Corporation of China Limited* (the “**Company**”). Terms used in this announcement shall have the same meanings as defined in the Circulars unless the context requires otherwise.

I. PARTICULARS OF THE MEETINGS

1. Time of the meetings :

- (1) Time of on-site meeting of the EGM: 2:00 p.m. on Tuesday, 26 April 2022.
 - (2) Time of on-site meeting of the A Shareholders Class Meeting: on Tuesday, 26 April 2022 immediately after the conclusion of the EGM
 - (3) Time of on-site meeting of the H Shareholders Class Meeting: on Tuesday, 26 April 2022 immediately after the conclusion of the EGM and the A Shareholders Class Meeting.
2. Time for network voting at the EGM and the A Shareholders Class Meeting: 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. and 1:00 p.m. to 3:00 p.m. on 26 April 2022. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 26 April 2022.
 3. Venue of on-site meetings: 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 meetings: both on-site voting and network voting were adopted for the EGM and the A Shareholders Class Meeting; on-site voting was adopted for the H Shareholders Class Meeting.
 5. Convenor of the meetings: the Board.
 6. Moderator of the meetings: Mr. Liu Jianping (the chairman of the Board).
 7. Attendance of Directors: the Company has nine directors, nine of whom attended.
 8. The EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were 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 MEETINGS

1. The EGM

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 17,021,760,511 Shares. 134 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 7,419,861,483 Shares, accounting for 43.59% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 18 February 2022), including 2 A Shareholders and proxies attended on-site meeting, representing 5,288,754,765 A Shares; 1 H Shareholder and proxy attended on-site meeting, representing 1,770,751,932 H Shares; and 131 A Shareholders attended network voting, representing 360,354,786 A Shares. The Participants, who are the Shareholders, and their associates shall abstain from voting on the resolutions to approve the Restricted Share Incentive Scheme and its related matters. As of the equity record date of the EGM, 79 Participants and/or its connected persons (holding a total of 912,440 A shares of the Company, among which, the connected Participants, namely Jiang Tao, Ding Jilin, Du Xiaoming, Chen Xuanzhu and/or their associates holding 4,000, 6,400, 50,000 and 2,600 A Shares of the Company, respectively) have abstained from voting on the resolutions to approve the Restricted Share Incentive Scheme and its related matters (i.e. resolutions 1 to 4 of the EGM). Save as the above, 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 resolutions at the EGM.

2. A Shareholders Class Meeting

As at the date of the A Shareholders Class Meeting, the Company has 13,078,706,983 A Shares in issue. In respect of all the resolutions set out in the notice of the A Shareholders Class Meeting, the total number of A 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 13,077,794,543 Shares. 133 Shareholders and proxies attended the A Shareholders Class Meeting (including on-site meeting and network voting), representing 5,649,109,551 Shares, accounting for 43.19% of the total number of issued Shares of the Company as at the equity record date of the A Shareholders Class Meeting (i.e. 18 February 2022), including 2 A Shareholders and proxies attended on-site meeting, representing 5,288,754,765 A Shares; and 131 A Shareholders attended network voting, representing 360,354,786 A Shares. The Participants, who are the Shareholders, and their associates

shall abstain from voting on the resolutions to approve the Restricted Share Incentive Scheme and its related matters. As of the equity record date of the A Shareholders Class Meeting, 79 Participants and/or its associates (holding a total of 912,440 A Shares of the Company, among which, the connected Participants, namely Jiang Tao, Ding Jilin, Du Xiaoming and Chen Xuanzhu and/or their associates holding 4,000, 6,400, 50,000 and 2,600 A Shares of the Company, respectively) have abstained from voting on all the resolutions to approve the Restricted Share Incentive Scheme and its related matters (i.e. resolutions 1 to 3 of the A Shareholders Class Meeting). Save as the above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the A Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the A Shareholders Class Meeting.

3. H Shareholders Class Meeting

As at the date of the H Shareholders Class Meeting, the Company has 3,943,965,968 H Shares in issue. In respect of the resolutions set out in the notice of H Shareholders Class Meeting, the total number of H Shares entitling the holders to attend and vote for or against all the resolutions at the meeting was 3,943,965,968 H Shares. 1 H Shareholder and proxy attended the meeting, representing 1,770,078,222 H Shares, accounting for 44.88% of the total number of issued H Shares of the Company as at the equity record date of the H Shareholders Class Meeting (i.e. 18 February 2022). The Participants, who are the Shareholders, and their associates shall abstain from voting on the resolutions to approve the Restricted Share Incentive Scheme and its related matters. As of the equity record date of the H Shareholders Class Meeting, there is no Participants and/or their associates holding the H Shares of the Company. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the H Shareholders Class Meeting. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolutions at the H Shareholders Class Meeting.

III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of poll at the meetings:

(I) Poll Results of the EGM

SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the 2021 Restricted Share Incentive Scheme (Draft) of Aluminum Corporation of China Limited* and its summary.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 7,172,429,542 | 96.6666 | 247,330,916 | 3.3334 | 100,950 |

2. To consider and approve the resolution in relation to the Appraisal Management Measures for the Implementation of the 2021 Restricted Share Incentive Scheme of Aluminum Corporation of China Limited*.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 7,315,512,809 | 98.5951 | 104,242,449 | 1.4049 | 106,150 |

3. To consider and approve the resolution in relation to grant authority to the Board of the Company to handle the relevant matters relating to the 2021 Restricted Share Incentive Scheme of the Company.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 7,315,499,109 | 98.5949 | 104,265,499 | 1.4051 | 105,800 |

ORDINARY RESOLUTION

- To consider and approve the resolution in relation to the grant of Restricted Shares to connected persons of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the 2021 Restricted Share Incentive Scheme of the Company.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 7,231,845,646 | 97.4674 | 187,909,537 | 2.5326 | 106,225 |

(II) Poll Results of the A Shareholders Class Meeting

SPECIAL RESOLUTIONS

- To consider and approve the resolution in relation to the 2021 Restricted Share Incentive Scheme (Draft) of Aluminum Corporation of China Limited* and its summary.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 5,628,914,620 | 99.6429 | 20,171,131 | 0.3571 | 23,800 |

- To consider and approve the resolution in relation to the Appraisal Management Measures for the Implementation of the 2021 Restricted Share Incentive Scheme of Aluminum Corporation of China Limited*.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 5,629,078,623 | 99.6458 | 20,007,128 | 0.3542 | 23,800 |

- To consider and approve the resolution in relation to grant of authority to the Board of the Company to handle the relevant matters relating to the 2021 Restricted Share Incentive Scheme of the Company.

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 5,629,078,423 | 99.6458 | 20,007,328 | 0.3542 | 23,800 |

(III) Poll Results of the H Shareholders Class Meeting

SPECIAL RESOLUTIONS

- To consider and approve the resolution in relation to the 2021 Restricted Share Incentive Scheme (Draft) of Aluminum Corporation of China Limited* and its summary.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 1,536,527,551 | 86.8094 | 233,473,346 | 13.1906 | 77,300 |

- To consider and approve the resolution in relation to the Appraisal Management Measures for the Implementation of the 2021 Restricted Share Incentive Scheme of Aluminum Corporation of China Limited*.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 1,679,442,015 | 94.8840 | 90,553,807 | 5.1160 | 82,375 |

3. To consider and approve the resolution in relation to grant of authority to the Board of the Company to handle the relevant matters relating to the 2021 Restricted Share Incentive Scheme of the Company.

Voting results: Passed

| For | | Against | | Abstain^(Note) |
|---------------|----------------|----------------|----------------|---------------------------------|
| Votes | Proportion (%) | Votes | Proportion (%) | Votes |
| 1,679,442,765 | 94.8839 | 90,555,107 | 5.1161 | 80,325 |

Note: Pursuant to Article 80 of the Articles of Association, any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution.

The EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were witnessed by lawyers designated from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the meetings, concluding that the convening of and the procedures for holding the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting, the voting procedures adopted, the eligibility of the person who convened the meetings and the eligibility of shareholders (or their proxies) who attended the meetings were in compliance with relevant requirements of relevant laws and the Articles of Association and that the voting results of the EGM, the A Shareholders Class Meeting and the H Shareholders Class Meeting were valid.

One Shareholder representative, one Supervisor representative, Jincheng Tongda & Neal, Beijing, the PRC legal adviser of the Company, and Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the vote counter and the scrutineer of the EGM and the Class Meetings.

By order of the Board
Aluminum Corporation of China Limited*
Liu Jianping
Chairman

Beijing, the PRC
26 April 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 purposes only