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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 SECOND
EXTRAORDINARY GENERAL MEETING

At the 2022 second extraordinary general meeting of the Company held on 29 September 2022, all resolutions set out in the notice of the 2022 second extraordinary general meeting dated 12 August 2022 and the supplemental notice of the 2022 second extraordinary general meeting dated 14 September 2022 were duly passed.

References are made to the notice of the 2022 second extraordinary general meeting (the “**EGM**”) dated 12 August 2022, the supplemental notice of the EGM dated 14 September 2022, the circular dated 12 August 2022 and the supplemental circular dated 14 September 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.

I. PARTICULARS OF THE MEETING

1. Time of on-site meeting of the EGM: at 2:00 p.m. on Thursday, 29 September 2022.

2. Time for network voting at the EGM: the time for voting on the voting platform of the Shanghai Stock Exchange Online Voting System was 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 29 September 2022. The time for voting on the internet voting platform was 9:15 a.m. to 3:00 p.m. on 29 September 2022.
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 of the Board.
7. Attendance of Directors: the Company has nine directors, nine of whom attended the EGM.
8. 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 17,134,943,251 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 17,134,943,251 Shares. 100 Shareholders and proxies attended the EGM (including on-site meeting and network voting), representing 8,855,953,508 Shares, accounting for 51.69% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 30 August 2022), including 5 A Shareholders and proxies attending on-site meeting, representing 5,847,568,165 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,352,943,851 H Shares; and 94 A Shareholders attending network voting, representing 1,655,441,492 A Shares. Chinalco and its associates hold an aggregate of 5,474,850,019 Shares in the Company (representing approximately 31.95% of the issued share capital of the Company) (among these Shares, Chinalco directly holds 5,050,376,970 A Shares in the Company, meanwhile, Chinalco holds 238,377,795 A Shares and 7,140,254 A Shares in the Company, respectively, through its subsidiaries, Baotou Aluminum Group and Chinalco Asset, and holds 178,590,000 H Shares in the Company through its subsidiary, Chinalco Overseas Holdings), and have abstained from voting on the resolutions for approving (1) the proposed

acquisition of 19% equity interests in Yunnan Aluminum by the Company; and (2) the proposed acquisition of 100% equity interests in Pingguo Aluminum by the Company. 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. RESOLUTIONS 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 resolution in relation to the Company's proposed acquisition of 19% equity interests in Yunnan Aluminum.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
3,565,034,340	99.9411	2,100,124	0.0589	64,279

2. To consider and approve the resolution in relation to the Company's proposed acquisition of 100% equity interests in Pingguo Aluminum.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
3,205,496,893	89.8617	361,649,221	10.1383	52,629

SPECIAL RESOLUTION

3. To consider and approve the resolution in relation to the amendments to the Articles of Association, the Rules of Procedures for Shareholders' Meeting and the Rules of Procedures for the Board Meeting.

Voting result: Passed

For		Against		Abstain ^(Note)
Votes	Proportion (%)	Votes	Proportion (%)	Votes
7,816,804,006	89.0923	957,020,527	10.9077	4,278,575

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.

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.

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.

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

Beijing, the PRC
29 September 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. Chen Pengjun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* For identification purpose only