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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)

**COMPLETION OF FILING OF THE FUND**

Reference is made to the connected transaction announcement of Aluminum Corporation of China Limited\* (the “**Company**”) dated 28 October 2022, in relation to the entering into of Partnership Agreement in respect of establishment of the Fund by the Company (the “**Announcement**”). Unless the context requires otherwise, terms used in this announcement have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, on 28 October 2022, the Company entered into the Partnership Agreement with ABC Capital, China Aluminum Innovation and Investment, ABC Investment, China Copper, Chinalco High-end Manufacturing and Chinalco Capital Holdings in relation to the establishment of China Aluminum Suihe Nonferrous Metals Green Low-carbon Innovation and Development Fund (Beijing) Partnership (Limited Partnership)\* (中鋁穗禾有色金屬綠色低碳創新發展基金(北京)合夥企業(有限合夥)) (the “**Fund**”), pursuant to which, the total capital contribution of the Fund shall be RMB6 billion, and the Company (as a limited partner) shall contribute in cash in the amount of RMB1.02 billion.

Recently, the Fund has completed the filing procedures with the Asset Management Association of China, and details of the filing are as follows:

Name of the Fund: China Aluminum Suihe Nonferrous Metals Green Low-carbon Innovation and Development Fund (Beijing) Partnership (Limited Partnership)\* (中鋁穗禾有色金屬綠色低碳創新發展基金(北京)合夥企業(有限合夥))

Name of the Manager: China Aluminum Innovation and Development Equity Investment Fund Management (Beijing) Co., Ltd.\* (中鋁創新發展股權投資基金管理(北京)有限公司)

Name of the Custodian: Agricultural Bank of China Limited

Filing Reference Number: SXQ909

Date of Filing: 9 November 2022

The Company will continue to pay attention to the subsequent operation of the Fund and fulfill its information disclosure obligations in a timely manner in accordance with the relevant requirements.

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

Beijing, the PRC  
10 November 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 purposes only*