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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 2023 ANNUAL GENERAL MEETING;**  
**DISTRIBUTION OF FINAL DIVIDEND FOR 2023;**  
**AMENDMENTS TO THE ARTICLES OF ASSOCIATION,**  
**THE RULES OF PROCEDURES FOR SHAREHOLDERS' MEETING,**  
**THE RULES OF PROCEDURES FOR THE BOARD MEETING AND**  
**THE RULES OF PROCEDURES FOR THE SUPERVISORY**  
**COMMITTEE MEETING;**  
**APPOINTMENT OF DIRECTOR; AND**  
**APPOINTMENT OF SUPERVISOR**

At the 2023 AGM of the Company held on 25 June 2024, all resolutions set out in the Notice of the 2023 AGM dated 10 May 2024 and the Supplemental Notice of the 2023 AGM dated 7 June 2024 were duly passed.

References are made to the notice (the “**Notice**”) of the 2023 annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) dated 10 May 2024, and the supplemental notice of the AGM (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) dated 7 June 2024 of Aluminum Corporation of China Limited\* (the “**Company**”). Terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular unless the context requires otherwise.

## **I. PARTICULARS OF THE MEETING**

1. Time of on-site meeting of the AGM: at 2:00 p.m. on Tuesday, 25 June 2024.
2. Time for network voting at the AGM: 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 25 June 2024. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 25 June 2024.
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 AGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: Mr. Zhu Runzhou.
7. Attendance of Directors: the Company has nine Directors, six of whom attended the AGM. Mr. Dong Jianxiong, Mr. Jiang Tao, and Mr. Qiu Guanzhou, the Directors of the Company, did not attend the meeting due to other important official business. Mr. Shi Zhirong attended the meeting as a candidate for Director.
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 AGM, the Company has 17,158,381,228 Shares in issue. In respect of all the resolutions set out in the Notice and the Supplemental Notice, 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 17,158,381,228 Shares. 149 Shareholders and proxies in total attended the AGM (including on-site meeting and network voting), representing 8,067,209,065 Shares, accounting for 47.02% of the total number of issued Shares of the Company as at the equity record date of the AGM (i.e. 19 June 2024), including 8 A Shareholders and proxies in total attending on-site meeting, representing 5,384,798,911 A Shares; 1 H Shareholder and proxy in total attended on-site meeting, representing 1,629,776,254 H Shares; and 140 A Shareholders in total attended network voting, representing 1,052,633,900 A Shares. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the AGM.

### III. RESOLUTIONS CONSIDERED

All of the following resolutions were considered and passed by way of voting by poll at the AGM. The poll results are as follows:

#### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the Report of the Board of the Company for the year 2023.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
7,863,358,094	97.4880	202,618,571	2.5120	1,232,400

2. To consider and approve the resolution in relation to the Supervisory Committee's Report of the Company for the year 2023.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,050,936,670	99.8135	15,039,995	0.1865	1,232,400

3. To consider and approve the resolution in relation to the independent auditor's report and the audited financial reports of the Company for the year 2023.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,031,131,032	99.5680	34,845,633	0.4320	1,232,400

4. To consider and approve the resolution in relation to the profit distribution plan of the Company for the year 2023.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,066,477,829	99.9913	705,236	0.0087	26,000

5. To consider and approve the resolution in relation to the remuneration standards for Directors and Supervisors of the Company for the year 2024.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,049,636,808	99.7825	17,546,257	0.2175	26,000

6. To consider and approve the resolution in relation to the proposed provision of financing guarantee by the Company for Chalco Hong Kong Investment.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,066,477,829	99.9913	705,236	0.0087	26,000

7. To consider and approve the resolution in relation to the proposed renewal of liability insurance for the year 2024–2025 for the Directors, Supervisors and senior management members of the Company.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <i>(Note 2)</i>
<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>	<b>Proportion</b> <i>(%)</i>	<b>Votes</b>
8,057,806,539	99.9862	1,111,236	0.0138	8,291,290

## SPECIAL RESOLUTIONS

8. To consider and approve the resolution in relation to the 2024 bonds issuance plan of the Company in the PRC and overseas.

Voting results: Passed

For		Against		Abstain <sup>(Note 2)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
8,063,769,093	99.9858	1,141,972	0.0142	26,000

9. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to issue additional H Shares.

Voting results: Passed

For		Against		Abstain <sup>(Note 2)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,548,461,278	81.1834	1,517,797,787	18.8166	950,000

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

Voting results: Passed

For		Against		Abstain <sup>(Note 2)</sup>
Votes	Proportion (%)	Votes	Proportion (%)	Votes
6,682,426,771	83.0722	1,361,696,651	16.9278	23,085,643

## ORDINARY RESOLUTIONS (CUMULATIVE VOTING) <sup>(Note 1)</sup>

11. To consider and approve the resolution in relation to the election of Mr. Shi Zhirong as an executive Director of the eighth session of the Board of the Company.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <sup>(Note 2)</sup>
<b>Votes</b>	<b>Proportion</b> (%)	<b>Votes</b>	<b>Proportion</b> (%)	<b>Votes</b>
7,947,112,685	98.5113	56,824,580	0.7044	414,000

12. To consider and approve the resolution in relation to the election of Mr. Zhang Wenjun as a shareholder representative Supervisor of the eighth session of the Supervisory Committee of the Company.

Voting results: Passed

<b>For</b>		<b>Against</b>		<b>Abstain</b> <sup>(Note 2)</sup>
<b>Votes</b>	<b>Proportion</b> (%)	<b>Votes</b>	<b>Proportion</b> (%)	<b>Votes</b>
7,763,011,336	96.2292	181,414,208	2.2488	1,436,000

*Note 1:* Cumulative voting is applicable to the ordinary resolutions numbered 11 and 12, and the proportion of affirmative votes is calculated by dividing the number of affirmative votes for the resolution by the total number of Shares represented by the Shareholders and proxies attending the AGM.

*Note 2:* Any abstained vote or waiver to vote shall be disregarded for the purpose of calculating the voting result of that resolution.

The AGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the AGM, concluding that the convening of and the procedures for holding the AGM, the qualifications of the attendees, the voting procedures of the meeting, the voting results and the resolutions passed at the meeting were in compliance with the requirements of the Company Law of the People's Republic of China and other relevant laws, regulations and the Articles of Association, which were lawful and valid.

Hong Kong Registrars Limited, the H share registrar and transfer office of the Company, acted as the scrutineer of the AGM for the purpose of vote-taking.

#### **IV. DISTRIBUTION OF FINAL DIVIDEND FOR 2023**

As approved at the AGM by way of resolution, the final dividend is RMB0.08 per share (tax inclusive) for the year 2023, totalling approximately RMB1,372,670,498.24 (tax inclusive). In accordance with the Articles of Association, dividends payable to A Shareholders will be paid in RMB and dividends payable to H Shareholders will be paid in Hong Kong Dollar. The actual amounts of dividend to be paid in Hong Kong Dollar shall be converted at the average intermediate exchange rate for Hong Kong Dollar to RMB (i.e. RMB1=HK\$1.0963926) announced by the People's Bank of China for the five working days prior to the date of the AGM (i.e. 25 June 2024) (inclusive). Based on the above exchange rate, the final dividend payable on each H Share for 2023 is HK\$0.0877 (tax inclusive).

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the agent to deal with the distribution of the H Share dividend on its behalf. The final dividend for 2023 is expected to be paid on or before 26 July 2024 to those Shareholders whose names appear on the register of members of the Company on Thursday, 4 July 2024. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of southbound trading will be the same as H Shareholders of the Company.

The Company will publish a separate announcement in respect of its 2023 final dividend distribution to A Shareholders after the AGM. Timetable arrangements such as the record date, the ex-dividend date and the date of distribution of cash dividend for the investors of northbound trading will be the same as A Shareholders of the Company.

#### **V. AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE RULES OF PROCEDURES FOR SHAREHOLDERS' MEETING, THE RULES OF PROCEDURES FOR THE BOARD MEETING AND THE RULES OF PROCEDURES FOR THE SUPERVISORY COMMITTEE MEETING**

At the AGM, the resolution in relation to the amendments to the Articles of Association, the Rules of Procedures for Shareholders' Meeting, the Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting has been approved by the Shareholders by way of a special resolution. The revised Articles of Association, the Rules of Procedures for Shareholders' Meeting, the Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting will become effective on 1 July 2024, full text of which has been published on the websites of the Hong Kong Stock Exchange and the Company.

## VI. APPOINTMENT OF DIRECTOR

At the AGM, Mr. Shi Zhirong was elected as an executive Director of the eighth session of the Board of the Company. The term of office of Mr. Shi Zhirong will commence from the conclusion of the AGM and expire upon the election of the ninth session of the Board of the Company. For biographical details of Mr. Shi Zhirong and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement of the Company dated 3 June 2024 and the Supplemental Circular dated 7 June 2024.

Immediately following the conclusion of the AGM, the Company held the 23rd meeting of the eighth session of the Board, and the Board elected and approved Mr. Shi Zhirong to serve as the chairman of the eighth session of the Board of the Company and resolved that he would serve as the chairman of the Development and Planning Committee and the member of the Nomination Committee under the Board.

## VII. APPOINTMENT OF SUPERVISOR

At the AGM, Mr. Zhang Wenjun was elected as a shareholder representative Supervisor of the eighth session of the Supervisory Committee of the Company. The term of office of Mr. Zhang Wenjun will commence from the conclusion of the AGM and expire upon the election of the ninth session of the Supervisory Committee of the Company. For biographical details of Mr. Zhang Wenjun and other information required to be disclosed under Rule 13.51(2) of the Hong Kong Listing Rules, please refer to the announcement of the Company dated 3 June 2024 and the Supplemental Circular dated 7 June 2024.

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

Beijing, the PRC  
25 June 2024

*As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, 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*