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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)

**VOLUNTARY ANNOUNCEMENT  
PROPOSED IMPLEMENTATION OF  
INTERIM DIVIDEND DISTRIBUTION IN 2024**

This announcement is made by Aluminum Corporation of China Limited\* (the “**Company**”) on a voluntary basis.

In order to further implement the Several Opinions on Strengthening Regulation, Forestalling Risks, and Promoting the High Quality Development of the Capital Market (《關於加強監管防範風險推動資本市場高質量發展的若干意見》) of the State Council and the Work Plan on Improving the Quality of Listed Companies Controlled by Central Enterprises (《提高央企控股上市公司質量工作方案》) of the State-owned Assets Supervision and Administration Commission of the State Council, aiming to actively carry out the Special Action Plan to “Improve Quality and Efficiency and Increase Returns” for 2024, and enhance the stability, sustainability, and predictability of cash dividend distribution, so as to let investors share its development bonus in a timely manner and let shareholders improve their returns, the Company has proposed to implement interim dividend distribution in 2024. In accordance with the relevant provisions of the Articles of Association of Aluminum Corporation of China Limited\* and based on its performance in the first half of 2024, the Company will formulate a specific interim dividend plan, by taking into consideration factors such as profit level, capital needs, and reasonable shareholder returns, which will be submitted to the board of directors and shareholders’ meeting for consideration and approval.

The specific plan and review of the Company's interim dividend distribution in 2024 shall be subject to the subsequent announcement(s) of the Company. Investors are advised to be aware of the investment risks involved.

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

Beijing, the PRC  
16 August 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 purposes only*