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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
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) hereby announces that the appointment of Mr. Lu Dong as the deputy general manager of the Company was approved by the 25th meeting of the eighth session of the Board held on 28 August 2024 due to work requirement with immediate effect.

The biographical details of Mr. Lu Dong are set out below:

Mr. Lu Dong, aged 51, has been serving as the deputy general manager of the Company since 28 August 2024. Mr. Lu graduated from Northeastern University, majoring in non-ferrous metal metallurgy, with a doctorate degree in engineering and is a senior engineer with extensive experience in metallurgical technology and corporate management. Mr. Lu has successively served as the deputy director of Workshop No.5 and deputy director of the dispatch office of the Alumina Plant No.1 of China Great Wall Aluminum Corporation Limited* (中國長城鋁業公司); director of laboratory, director of technical supervision station, director of production and operation department, deputy plant manager, plant manager of Alumina Plant No.1 of Henan Branch of Aluminum Corporation of China Limited* (中國鋁業股份有限公司河南分公司) (“**Henan Branch**”); plant manager of the Alumina Plant of the Henan Branch; assistant general manager and vice general manager of the Henan Branch, and Party secretary and general manager of the Chongqing Branch of Aluminum Corporation of China Limited. Mr. Lu also serves as the Party secretary and chairman of Guangxi Huasheng New Material Co., Ltd.* (廣西華昇新材料有限公司), a subsidiary of the Company.

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

Beijing, the PRC
28 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 purpose only*