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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Aluminum Corporation of China Limited* (the “**Company**”) are set out below:

Executive Directors:

Shi Zhirong (*Chairman*)
Ou Xiaowu
Jiang Tao

Non-executive Directors:

Zhang Jilong
Chen Pengjun

Independent Non-executive Directors:

Qiu Guanzhou
Yu Jinsong
Chan Yuen Sau Kelly

The Board has set up five committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee	Development and Planning Committee	ESG Committee
Shi Zhirong		M		C	
Ou Xiaowu					M
Jiang Tao					M
Zhang Jilong			M	M	
Chen Pengjun				M	
Qiu Guanzhou	M	M	C	M	
Yu Jinsong	M	C	M		
Chan Yuen Sau Kelly	C	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

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

Beijing, the PRC
10 September 2024

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