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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**  
**RESIGNATION OF EXECUTIVE DIRECTOR AND**  
**GENERAL MANAGER**

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited\* (the “**Company**”) hereby announces that Mr. Zhu Runzhou (“**Mr. Zhu**”) tendered his written resignation to the Board on 10 September 2024 due to reaching statutory retirement age. Mr. Zhu resigned as the executive director, general manager and from all his positions in each of the special committees under the Board with immediate effect.

Mr. Zhu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Zhu's resignation will not result in the number of directors being lower than the statutory minimum, nor have any material impact on the normal operation of the Board and the Company. The Company will, in accordance with the Company Law of the People's Republic of China, the Articles of Association of Aluminum Corporation of China Limited\* and other relevant regulations, appoint the director(s) and elect the general manager as soon as practicable, and will fulfil its disclosure obligations in a timely manner.

As at the date of this announcement, Mr. Zhu holds 270,000 A shares (including 162,000 restricted shares subject to selling restrictions) in the Company. Upon his resignation, the A shares held by Mr. Zhu will be managed in strict accordance with the Administrative Rules Concerning the Holding and Change of Shares held by Directors, Supervisors and Senior Management of a Listed Company, the 2021 Restricted Share Incentive Scheme of Aluminum Corporation of China Limited\* and other regulations.

During his tenure as an executive director and general manager of the Company, Mr. Zhu has been dedicated to his duties and responsibilities, and has made outstanding contributions to the promotion of the Company's high-quality development. The Board would like to express its sincere gratitude and respect to Mr. Zhu!

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*