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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 2024 FIRST EXTRAORDINARY**  
**GENERAL MEETING;**  
**DISTRIBUTION OF INTERIM DIVIDEND FOR 2024;**  
**APPOINTMENT OF DIRECTOR; AND**  
**APPOINTMENT OF SUPERVISOR**

At the 2024 First EGM of the Company held on 19 November 2024, all resolutions set out in the Notice of the 2024 First EGM dated 13 September 2024 and the Supplemental Notice of the 2024 First EGM dated 4 November 2024 were duly passed.

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2024 first extraordinary general meeting (the “**EGM**”) dated 13 September 2024, and the supplemental notice (the “**Supplemental Notice**”) and the supplemental circular (the “**Supplemental Circular**”) of the EGM dated 4 November 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 EGM: at 2:00 p.m. on Tuesday, 19 November 2024.
2. Time for network voting at the EGM: 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 19 November 2024. The time for voting on the internet voting platform is 9:15 a.m. to 3:00 p.m. on 19 November 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 EGM.
5. Convenor of the meeting: the Board.
6. Chairman of the meeting: Mr. Shi Zhirong.
7. Attendance of Directors: the Company has seven Directors, six of whom attended the EGM. Mr. Qiu Guanzhou, an independent non-executive Director of the Company, was unable to attend the meeting due to other business engagement. Mr. Li Xiehua 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 EGM, the Company has 17,156,498,909 Shares in issue and no treasury Shares (including any treasury Shares held or deposited by the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) were held by the Company and as such no voting rights of treasury Shares may be exercised at the EGM. 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 EGM was 17,156,498,909 Shares. 1,796 Shareholders and proxies in total attended the EGM (including on-site meeting and network voting), representing 8,212,613,973 Shares, accounting for 47.87% of the total number of issued Shares of the Company as at the equity record date of the EGM (i.e. 13 November 2024), including 5 A Shareholders and proxies in total attending on-site meeting, representing 5,674,367,395 A Shares; 1 H Shareholder and proxy attending on-site meeting, representing 1,336,560,057 H Shares; and 1,790 A Shareholders in total attending network voting, representing 1,201,686,521 A Shares. Chinalco and its associates, holding an aggregate of 5,563,312,965 Shares in the Company (representing approximately 32.43% of the total issued share capital of the Company) (among these Shares, Chinalco directly holds 5,139,204,916 A Shares in the Company, and holds 238,377,795 A Shares and 7,140,254 A Shares, respectively, through its subsidiaries, Baotou Aluminum (Group) Co., Ltd.\* (包頭鋁業(集團)有限責任公司) and Chinalco Asset Operation and Management Co., Ltd\* (中鋁資產經營管理有限公司), and 178,590,000 H Shares through its subsidiary, Aluminum Corporation of China Overseas Holdings Limited\* (中鋁海外控股有限公司), shall abstain from voting on the resolution approving the adjustments to existing annual caps of expenditure transactions contemplated under the General Agreement on Mutual Provision of Production Supplies and Ancillary Services for 2024 and 2025. Saved as disclosed above, none of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the EGM. None of the Shareholders was entitled to attend but should abstain from voting in favour of any resolution at the EGM.

### III. RESOLUTIONS CONSIDERED

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

#### ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the interim profit distribution proposal for 2024 of the Company.

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,920,113,777	96.4384	2,372,313	0.0289	290,127,883	3.5327

2. To consider and approve the resolution in relation to the adjustments to existing annual caps of expenditure transactions contemplated under the General Agreement on Mutual Provision of Production Supplies and Ancillary Services for 2024 and 2025.

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
2,709,290,103	95.5647	3,181,495	0.1123	122,559,664	4.3230

3. To consider and approve the resolution in relation to the proposed change of auditors of the Company.

Voting results: Passed

For		Against		Abstain	
Votes	Proportion (%)	Votes	Proportion (%)	Votes	Proportion (%)
7,796,827,638	94.9372	3,225,748	0.0393	412,560,587	5.0235

## ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

4. To consider and approve the resolution in relation to the election of Mr. Li Xiehua as a non-executive Director of the eighth session of the Board of the Company.

<b>Number of votes for (Shares)</b>	<b>Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)</b>	<b>Elected or not</b>
7,702,683,888	93.7909	Yes

5. To consider and approve the resolution in relation to the election of Mr. Ding Chao as a shareholder representative Supervisor of the eighth session of the Supervisory Committee of the Company.

<b>Number of votes for (Shares)</b>	<b>Percentage of number of votes for against the total numbers of votes with valid voting rights at the EGM (%)</b>	<b>Elected or not</b>
7,642,423,699	93.0571	Yes

The EGM was witnessed by lawyers from Jincheng Tongda & Neal, Beijing, the legal adviser of the Company, who issued a legal opinion on the EGM, concluding that the convening of and the procedures for holding the EGM, 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 EGM for the purpose of vote-taking.

#### **IV. DISTRIBUTION OF INTERIM DIVIDEND FOR 2024**

Reference is made to the announcement of the Company dated 30 October 2024 (the “**Announcement**”), in relation to the adjustment to the total amount of interim profit distribution for 2024. As disclosed in the Announcement and approved at the EGM by way of resolution, the interim dividend is RMB0.082 per share (tax inclusive) for 2024, totaling approximately RMB1,406,832,910.54 (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\$1.08152) announced by the People’s Bank of China for the five working days prior to the date of the EGM (i.e. 19 November 2024) (inclusive). Based on the above exchange rate, the interim dividend payable on each H Share for 2024 is HK\$0.0887 (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 interim dividend for 2024 is expected to be paid on or before 27 December 2024 to those Shareholders whose names appear on the register of members of the Company on Thursday, 28 November 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 2024 interim dividend distribution to A Shareholders after the EGM. 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. APPOINTMENT OF DIRECTOR**

At the EGM, Mr. Li Xiehua was elected as a non-executive Director of the eighth session of the Board of the Company. The term of office of Mr. Li Xiehua will commence from the conclusion of the EGM and expire upon the election of the ninth session of the Board of the Company. For biographical details of Mr. Li Xiehua 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 15 October 2024 and the Supplemental Circular dated 4 November 2024. Immediately following the conclusion of the EGM, the Company held the 28th meeting of the eighth session of the Board, and the Board resolved the by-election of Mr. Li Xiehua as a member of the Remuneration Committee and a member of the Development and Planning Committee under the eighth session of the Board.

## VI. APPOINTMENT OF SUPERVISOR

At the EGM, Mr. Ding Chao was elected as a shareholder representative Supervisor of the eighth session of the Supervisory Committee of the Company. The term of office of Mr. Ding Chao will commence from the conclusion of the EGM and expire upon the election of the ninth session of the Supervisory Committee of the Company. For biographical details of Mr. Ding Chao 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 28 August 2024 and the Circular dated 13 September 2024.

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

Beijing, the PRC  
19 November 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. Li Xiehua 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*