

(在中華人民共和國註冊成立的股份有限公司)

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(股份代碼: 2600) (Stock Code: 2600)

2 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Aluminum Corporation of China Limited* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chalco.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the H Share Registrar or send an email to AluminumCorp.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully, By order of the Board Aluminum Corporation of China Limited* Ge Xiaolei Joint Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,中國鋁業股份 有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發布或將要發布的任何文 件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通 知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.chalco.com.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(明註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子 郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**股份過戶處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未来將以印刷本形式發送可供採取行動的公司通訊 (###)。

閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 AluminumCorp.ecom@computershare.com.hk, 並註明 閣下的姓名、地址 以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電股份過戶處(852)2862 8688 查詢。

> 承董事會命 中國鋁業股份有限公司 聯席公司秘書 葛小雷

> > 謹啟

2024年2月2日

	REPLY FORM 回條
To: (Pleas (請從	Aluminum Corporation of China Limited (the "Company") (Stock Code: 02600) c/o Hong Kong Registrars Limited (the "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong se choose ONLY ONE of the options below)
	Personalized QR Code 事屬二維碼 Communications(Note 3) of the Company via electronic dissemination by scanning vour personalized QR code 提頂 1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式發佈可供採取行動的未來公司通訊(MEE 3) You are NOT required to return this Reply Form if you choose Option 1.
	如選擇了選項 1· 閣下 無須 交回本回條。
	ution 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company via electronic dissemination 頁 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,以確保收到以下上市公司通過電子方式發佈可供採取行動的未來公司通訊(^{開註 3)}
Nar	ne of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:
	Aluminum Corporation of China Limited
	中國鋁業股份有限公司
,	ease use BLOCK LETTERS 請用正楷填寫) ail address 電郵地址: ^(Note 3 / 附註 3)
OI	otion 3: I/we hereby request for receipt of future Corporate Communications* in printed form and noted that this instruction is valid only for one year starting from the receipt date of
inst	rruction. (Note 5) (Please mark "✓" in the below box if applicable)
選	項3: 本人/吾等現要求收取未來公司通訊。印刷版·並已知悉本指示的有效期由收取指示日期起計一年內有效。(^{附註5)} (如適用·請在以下方格內劃上「✓」號)
	English Version 英文版本 Chinese Version 中文版本 English and Chinese Versions 英文及中文版本

Notes 附註: 1. Ple

Contact number:

聯絡電話號碼:

- Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. 原来另有证明、公司建筑分指公司已经出现新予会出以供其任何服务的符有人参照或规数行動的任何文件,其中包括但不限及(a) 董事报告、年度项目以及審計報告副本以及(如應用)別務頒要報告、(b) 中期報告及其中期報告编章(如應用); (c) 會議婚別; (d) 上市文件; (e) 随应和 (f) 委任收拾。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Note 1)

簽名:(^{附註 1)}

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486章 《個人資料(私膳)條例》(「《私藤條例》」)中「個人資料」的涵義相同。
 Your Personal Data to the Supply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient informs, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是目顯向公司提供個人資料。若 圖下未能提供足夠資料、公司可能無法處理 圖下在本回條上所述的指示 及// 國表字。 (ii)
- 双半条本。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be
- root restriction Data may be described to the districted by the Company to its substituties, the it since Registrat, among the construction of the provision of the construction of the provision of the provisions of the provisio PrivacyOfficer@computersh

·*<----Mailing Label 郵寄標籤

> Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上。 如在本港投寄・ 閣下無需支付郵費或貼上郵票。