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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)

NOTICE OF 2025 FIRST H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2025 first class meeting of the H Shareholders (the **“H Shareholders Class Meeting”**) of Aluminum Corporation of China Limited* (the **“Company”**) will be held at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China in the afternoon of Thursday, 26 June 2025 immediately following the conclusion of the AGM and the A Shareholders Class Meeting or any adjournment thereof for the purposes of considering, and if thought fit, approving the following resolution (unless otherwise specified, terms used in this notice have the same meanings as defined in the circular of the Company dated 9 May 2025 (the **“Circular”**)):

Special Resolution

1. To consider and approve the resolution in relation to the grant of general mandate to the Board of the Company to repurchase A Shares and H Shares:

“(a) (i) subject to paragraph 1(b) below and the requirements of all applicable laws and regulations of the PRC, the Hong Kong Listing Rules and any other applicable laws and regulations, and (ii) after the shareholders of the Company pass a special resolution to grant the powers described in this resolution to the directors of the Company at the AGM, A Shareholders Class Meeting and H Shareholders Class Meeting, the exercise by the directors of the Company during the Relevant Period (as defined below) of all the powers of the Company to repurchase its A Shares and H Shares, be and is hereby generally and unconditionally approved;

- (b) the aggregate nominal amount of A Shares which may be repurchased by the Company pursuant to paragraph 1(a) above shall not exceed 10% of the aggregate nominal amount of the A Shares in issue at the date of this resolution being approved; the aggregate nominal amount of H Shares which may be repurchased by the Company pursuant to paragraph 1(a) above shall not exceed 10% of the aggregate nominal amount of the H Shares (excluding treasury shares) in issue at the date of this resolution being approved;
- (c) for the purpose of this resolution: “Relevant Period” means the period from the passing of this resolution until the earlier of: (i) the conclusion of the next annual general meeting and the class meetings (if any) of the Company; or (ii) the passing of a special resolution by the shareholders of the Company at a general meeting and the class meetings (if any) to revoke or amend this resolution.”

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

Beijing, the PRC
9 May 2025

As at the date of this notice, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing 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).

Notes:

- (a) Details of the above resolution are set out in the circular of the Company dated 9 May 2025 regarding the AGM and the H Shareholders Class Meeting.
- (b) Pursuant to the provisions of the Articles of Association, the H Share register of members of the Company will be closed from Friday, 20 June 2025 to Thursday, 26 June 2025 (both days inclusive). Shareholders whose names appear on the H Share register of members on Friday, 20 June 2025 are entitled to attend and vote at the H Shareholders Class Meeting after completing the registration procedures for attending the meeting. In order for the H Shareholders to be qualified to attend and vote at the H Shareholders Class Meeting, all transfer documents accompanied by the relevant H Share certificates must be lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 19 June 2025 for registration.

- (c) H Shareholders, who intend to attend the H Shareholders Class Meeting, must complete the reply slip for attending the H Shareholders Class Meeting and return it to the Company's security affairs division of finance department (capital operation department) on or before Monday, 23 June 2025 at the following address:

No. 62 North Xizhimen Street, Haidian District, Beijing,
The People's Republic of China (Postal Code: 100082)
Tel: (8610)82298162/8154
Fax: (8610)82298158

- (d) Each H Shareholder who has the right to attend and vote at the H Shareholders Class Meeting is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the H Shareholders Class Meeting. The instrument appointing a proxy must be in writing under the hand of the appointer or his/her attorney duly authorised in writing, if that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.
- (e) To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the H Shareholders Class Meeting or any adjournment thereof in order for such document to be valid.
- (f) If a proxy attends the H Shareholders Class Meeting on behalf of a Shareholder, he/she should produce his/her ID card and the instrument signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the H Shareholders Class Meeting, such representative should produce his/her ID card and the notarised copy of the resolution passed by the Board or other authorities or other notarised copy of the authorisation issued by such legal person Shareholder.
- (g) Shareholders attending the H Shareholders Class Meeting are responsible for their own transportation and accommodation expenses.
- (h) All voting at the H Shareholders Class Meeting will be conducted by poll.

* *For identification purposes only*