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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
ADJUSTMENT TO THE TOTAL AMOUNT OF
INTERIM PROFIT DISTRIBUTION FOR 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2024 first extraordinary general meeting of Aluminum Corporation of China Limited* (the “**Company**”) both dated 13 September 2024 in relation to, among other things, the details of the interim profit distribution proposal for 2024 of the Company.

The Resolution in relation to the Interim Profit Distribution Proposal for 2024 of the Company was considered and approved at the 25th meeting of the eighth session of the board of directors and the 13th meeting of the eighth session of the supervisory committee convened by the Company on 28 August 2024, which is subject to the consideration and approval at the 2024 first extraordinary general meeting of the Company to be convened on 19 November 2024. According to the interim profit distribution proposal for 2024 of the Company, the Company intends to distribute the 2024 interim dividend to all shareholders in cash at RMB0.082 per share (tax inclusive). Based on the total share capital of the Company of 17,158,381,228 shares before the change, the total amount of dividend distribution shall be RMB1,406,987,260.70 (tax inclusive). In case of any changes in the Company’s total share capital before the equity distribution registration date, the Company intends to maintain the distribution amount per share unchanged and adjust the total distribution amount accordingly. Please refer to the Circular for details.

As disclosed in the Company's announcement dated 30 July 2024 in relation to the repurchase and cancellation of partial restricted shares granted to participants but not yet unlocked and the announcement dated 22 October 2024 in relation to the implementation of repurchase and cancellation of partial restricted shares under equity incentives (the "**Repurchase and Cancellation Announcements**"), the Company proposed to repurchase and cancel 1,882,319 restricted shares granted to 41 participants but not yet unlocked under the 2021 restricted share incentive scheme. On 28 October 2024, the Company received the Securities Transfer Registration Certificate issued by Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and the repurchase and cancellation of the aforesaid restricted shares has been completed on 25 October 2024. The total share capital of the Company has changed from 17,158,381,228 shares to 17,156,498,909 shares. Please refer to the Repurchase and Cancellation Announcements for details.

In view of the change in the total share capital of the Company, based on the principle of maintaining the distribution amount per share unchanged and adjusting the total distribution amount accordingly, the Company has adjusted the total amount of the interim dividend distribution for 2024, which shall be calculated on the basis of RMB0.082 per share (tax inclusive) and the total share capital of the Company after the change of 17,156,498,909 shares, resulting in a total amount of dividend distribution of RMB1,406,832,910.54 (tax inclusive).

Please refer to the Company's announcement dated 24 October 2024 for the arrangements for closure of Share Register of Members for the purpose of determining the identity of the shareholders entitled to receive the interim dividend. Save for the above, details of the interim profit distribution proposal for 2024 of the Company as set out in the Circular and the Notice remain unchanged.

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

Beijing, the PRC
30 October 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. Chen Pengjun (Non-executive Director); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

* *For identification purpose only*