



**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)

**IMPORTANT NOTICE:** This revised form of proxy (the “**Revised Form of Proxy**”) shall supersede the form of proxy published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chalco.com.cn) on 12 September 2024 (the “**Original Form of Proxy**”). Shareholders who have duly completed and returned the Original Form of Proxy shall note that the Original Form of Proxy is no longer applicable to the 2024 First Extraordinary General Meeting. Shareholders who intend to appoint a proxy to attend the 2024 First Extraordinary General Meeting are requested to complete this Revised Form of Proxy in accordance with the instructions printed thereon. In the case of H Shareholders, this Revised Form of Proxy shall be lodged with the H Shares Registrar of the Company, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and in the case of A Shareholders, this Revised Form of Proxy shall be lodged with the security affairs division of finance department (capital operation department) of the Company at No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC, Postal Code 100082 as soon as possible and in any event not less than 24 hours before the time appointed for holding of the 2024 First Extraordinary General Meeting or any adjournment thereof (as the case may be).

**REVISED FORM OF PROXY**  
**FOR THE 2024 FIRST EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON TUESDAY, 19 NOVEMBER 2024**

No. of shares to which this Revised Form of Proxy relates <sup>(Note 1)</sup>	
Type of shares (A Shares or H Shares) to which this Revised Form of Proxy relates <sup>(Note 2)</sup>	

I/We <sup>(Note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being shareholder(s) of  
**ALUMINUM CORPORATION OF CHINA LIMITED\*** (the “**Company**”) hereby appoint the Chairman of the Meeting <sup>(Note 4)</sup>  
or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 First Extraordinary General Meeting of the Company to be held at the Company’s conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Tuesday, 19 November 2024 as hereunder indicated in respect of the resolutions set out in the notice and the supplemental notice of 2024 First Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>	Abstain <sup>(Note 5)</sup>
1.	To consider and approve the resolution in relation to the interim profit distribution proposal for 2024 of the Company.			
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.			
3.	To consider and approve the resolution in relation to the proposed change of auditors.			

ORDINARY RESOLUTIONS (CUMULATIVE VOTING) <sup>(Note 9)</sup>		Number of votes
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.	
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.	

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s)<sup>(Note 6)</sup>: \_\_\_\_\_

\* **Important: You should first review the notice and the circular of the 2024 First Extraordinary General Meeting of the Company dated 13 September 2024 and the supplemental notice and the supplemental circular of 2024 First Extraordinary General Meeting dated 4 November 2024 before appointing a proxy. Unless otherwise specified, terms used in this Revised Form of Proxy have the same meaning as defined in the abovementioned circular and the supplemental circular.**

*Notes:*

1. Please insert the number of shares registered in your name(s) to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
2. Please also insert the type of shares (A Shares or H Shares) to which this Revised Form of Proxy relates.
3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
4. If any proxy other than the Chairman of the Meeting is preferred, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED “ABSTAIN”, AND YOUR VOTES WILL BE COUNTED FOR THE PURPOSE OF CALCULATING THE RESULT OF THAT RESOLUTION.** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the 2024 First Extraordinary General Meeting other than those referred to in the notice and the supplemental notice of the 2024 First Extraordinary General Meeting.
6. This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this Revised Form of Proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, for A Shareholders, this Revised Form of Proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the security affairs division of finance department (capital operation department) of the Company at the business address of the Company, Aluminum Corporation of China Limited\*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China (Postal Code: 100082), not less than 24 hours before the time for holding the meeting. In order to be valid, for H Shareholders, the above document must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.
9. The cumulative voting method shall be adopted for the voting of resolutions 4 and 5. The cumulative voting method refers to the voting for the election of directors, independent directors or supervisors where each share is entitled to the same number of votes which equals to the total number of directors, independent directors or supervisors to be elected at a general meeting, and Shareholders may consolidate their voting rights when casting a vote. The cumulative voting method includes the regular voting method where Shareholders may cast their votes with partial or all voting rights.

\* For identification purposes only