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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of 2024 First Extraordinary General Meeting of Aluminum Corporation of China Limited* (the “**Company**”) dated 13 September 2024, which set out the time and venue of the 2024 First Extraordinary General Meeting of the Company (the “**EGM**”) and contain the details of the resolutions to be proposed at the EGM for the consideration and approval of the shareholders of the Company (the “**Shareholders**”).

Reference is also made to the announcement of the Company dated 24 October 2024 that the EGM originally scheduled to be held at 2:00 p.m. on Tuesday, 29 October 2024 will be postponed to 2:00 p.m. on Tuesday, 19 November 2024, and the venue of the EGM will remain unchanged.

Pursuant to the provisions of the Articles of Association of the Company, when a general meeting is held, the Shareholders who individually or together hold more than 1% of the Shares of the Company are entitled to put forward extraordinary proposals to the Company, pursuant to which, Aluminum Corporation of China* (中國鋁業集團有限公司), the controlling Shareholder of the Company, who directly and indirectly holds approximately 32.43% of the Shares of the Company as at the date of this supplemental notice, put forward three extraordinary proposals and submitted it in writing to the convener of the EGM. According to the relevant provisions of relevant laws and regulations and the Articles of Association of the Company, the above-mentioned extraordinary proposals will be submitted at the EGM of the Company for consideration.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM, which will be convened 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, will consider, and if thought fit, pass the resolutions set out in the Notice as well as the following newly-added resolutions proposed by Aluminum Corporation of China* (中國鋁業集團有限公司), the controlling Shareholder of the Company (unless the context requires otherwise, terms used in this supplemental notice have the same meanings as defined in the Circular):

ORDINARY RESOLUTIONS

1. 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.
2. To consider and approve the resolution in relation to the proposed change of auditors of the Company.

ORDINARY RESOLUTION (CUMULATIVE VOTING)

3. 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.

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

Beijing, the PRC
4 November 2024

As at the date of this notice, 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 purposes only*

Notes:

- (a) Details of the above-mentioned resolutions are set out in the supplemental circular of the Company dated 4 November 2024.
- (b) The revised form of proxy of EGM (the “**Revised Form of Proxy of EGM**”) has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.chalco.com.cn) on 1 November 2024.

IMPORTANT NOTICE: The Revised Form of Proxy of EGM shall supersede the form of proxy of EGM 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 of EGM”). Shareholders who have duly completed and returned the Original Form of Proxy of EGM shall note that the Original Form of Proxy of EGM is no longer applicable to the EGM.

Shareholders who intend to appoint a proxy to attend the EGM and vote on the resolutions set out in the Notice and this supplemental notice are requested to complete and return the Revised Form of Proxy of EGM in accordance with the instructions printed thereon not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy of EGM will not prevent you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

- (c) For particulars of other resolutions proposed at the EGM, eligibility for attending the EGM, registration procedures for attending the EGM, closure of register of members and other matters regarding the EGM, please refer to the Notice and Circular of the EGM dated 13 September 2024 and the announcement of the Company dated 24 October 2024 of the Company.