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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)

OVERSEAS REGULATORY ANNOUNCEMENT

CLARIFICATION ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Aluminum Corporation of China Limited (the “**Company**”) has noticed certain newspaper articles in the mainland reporting the Company’s intention to increase its shareholding in Rio Tinto to 15%. The Company would like to clarify that the content of the relevant newspaper articles is incorrect. The Company does not hold any shares in Rio Tinto.

The Board of Directors
Aluminum Corporation of China Limited*
3 February 2009

By order of the Board of Directors
Aluminum Corporation of China Limited*
Liu Qiang
Company Secretary

Beijing, the PRC
3 February 2009

As of the date of this announcement, the members of the Board comprise of Mr. Xiao Yaqing, Mr. Luo Jianchuan, Mr. Chen Jihua and Mr. Liu Xiangmin (Executive Directors); Mr. Shi Chungui (Non-executive Director); Mr. Kang Yi, Mr. Zhang Zhuoyuan, Mr. Wang Mengkui and Mr. Zhu Demiao (Independent Non-executive Directors).

** For identification purpose only.*