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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)

### NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at the Company’s conference room at No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China on Monday, 24 August 2009 at 9:00 a.m. for the purposes of, among other matters, approving and announcing the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009.

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

Beijing, the PRC  
6 August 2009

*As of the date of this announcement, the members of the Board comprise Mr. Xiong Weiping, 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.