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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)

CONTINUING CONNECTED TRANSACTIONS — POSTPONEMENT IN DESPATCH OF CIRCULAR

Reference is made to the announcement made by the Company on 9 November 2006 in relation to the Continuing Connected Transactions. The Company has applied to the Stock Exchange for a waiver from strict compliance with Listing Rule 14.38 in relation to the timing for the despatch of the Circular. The Circular is expected to be available for despatch as soon as practicable but not later than 15 December 2006.

Reference is made to an announcement made by the Company on 9 November 2006 (the “**Announcement**”) in relation to the Continuing Connected Transactions. Terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

Pursuant to the Listing Rules, the circular (the “**Circular**”) regarding the Continuing Connected Transactions is required to be despatched to the Company’s shareholders within 21 days after publication of the Announcement. As the Company will require additional time to release a supplemental announcement in relation to the Continuing Connected Transactions, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.38 of the Listing Rules in relation to the timing for the despatch of the Circular. The Directors expect that the Circular will be available for despatch as soon as practicable but not later than 15 December 2006.

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

4 December 2006

As at the date of this announcement, the members of the Board of Directors comprise Mr. Xiao Yaqing, Mr. Luo Jianchuan, Mr. Chen Jihua and Mr. Zhang Chengzhong (Executive Directors); Mr. Joseph C. Muscari and Mr. Shi Chungui (Non-executive Directors); Mr. Poon Yiu Kin, Samuel, Mr. Wang Dingzuo and Mr. Kang Yi (Independent Non-executive Directors).

** For identification only*