



# 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)

## **Results of the Shareholders' Meeting in Relation to the Proposed Share Reform Plan for Shandong Aluminium**

The Share Reform Plan for Shandong Aluminium, the subsidiary of the Company is not approved at the general meeting of Shandong Aluminium.

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board of Directors of Aluminum Corporation of China Limited (the "Company") announces that the Extraordinary General Meeting ("EGM") of Shandong Aluminium Industry Co., Ltd. ("Shandong Aluminium"), a subsidiary of the Company, was held at Conference Room 1 of Shandong Aluminium, No. 1 Wu Gong Li Lu, Zhang Dian District, Zibo, Shandong at 14:00 on 29 September 2006 to resolve on the Revised Share Reform Plan for Shandong Aluminium as revised on 18 September 2006. Prior to the EGM, upon communication with holders of tradable shares and investors and in accordance with the proposal made by the holders of non-tradable shares, the Share Reform Plan for Shandong Aluminium was partially revised. The holders of tradable shares will be granted 2.5 shares for every 10 tradable shares as the consideration plus some other accompanying conditions instead of 2 shares for every 10 tradable shares as proposed in the former plan.

The results of the shareholders' meeting in relation to the Share Reform Plan for Shandong Aluminium are as follows:

<b>No. of shares representing</b>	<b>No. of shares in favour</b>	<b>No. of shares against</b>	<b>No. of shares abstained</b>	<b>Percentage of shares in favour</b>
Total shareholders	524,043,095	55,530,373	119,801	90.4
Holders of tradable shares	44,043,095	55,530,373	119,801	44.18
Holders of non-tradable shares	480,000,000	0	0	100

The total number of shareholders casting the vote was more than two-thirds of the total number of shares with effective rights to vote while the number of holders of tradable shares casting the vote was less than two-thirds of the number of tradable shares with effective rights to vote. Consequently, the Share Reform Plan for Shandong Aluminium was not approved at the shareholders' meeting.

The trading in the shares of Shandong Aluminium will be resumed on 10 October 2006.

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

By order of the board of directors of  
**Aluminum Corporation of China Limited**  
**Liu Qiang**  
*Company Secretary*

Beijing, the PRC  
9 October 2006

\* For identification purposes only