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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)

RESUMPTION OF TRADING

Reference is made to the announcement of the Company dated 7 December 2006 (the “**Announcement**”) in relation to the proposed share reforms of Shandong Aluminum and Lanzhou Aluminum. Terms used herein shall have the same meanings as defined in the Announcement, unless the context requires otherwise.

Trading in the Company's H Shares has been suspended since 9:30 a.m. on 28 November 2006. In accordance with the advice of the Hong Kong Stock Exchange and after due consideration by the Directors, the Company has decided to resume trading in the Company's H Shares at 9:30 a.m. on 13 December 2006. As stated in the Announcement, the terms and conditions of the Merger Proposals (including, among other things, the Exchange Ratios and the Cash Alternative Amounts) will be confirmed shortly and further announcement will be made by the Company in such regard.

No agreement in relation to the Merger Proposals has yet been entered into. Since the Merger Proposals are subject to the parties agreeing the terms of and entering into the relevant Merger Agreement (which will then determine the final terms and conditions of the Merger Proposals) and the fulfilment of the other conditions stated in the Announcement, the Merger Proposals may not be proceeded with or become unconditional or effective. There is no assurance that the Merger Agreements will be entered into and that all the conditions precedent contained in the Merger Agreements can be satisfied. Investors and potential investors in the Company's H Shares should exercise care, and they should only rely on information published by the Company, when they deal, or contemplate dealing, in the Company's H Shares or other securities of the Company.

Trading in the H Shares of the Company on the Hong Kong Stock Exchange will resume at 9:30 a.m. on 13 December 2006.

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

Beijing, 12 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 purpose only