



# 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)

### CHANGE OF REGISTERED ADDRESS

The board of directors (the “**Board**”) of Aluminum Corporation of China Limited (the “**Company**”) announces that the Company’s registered address has been changed to No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China (Postal Code 100082) with effect from 26 July 2007.

By order of the Board

**Aluminum Corporation of China Limited\***

**Liu Qiang**

*Company Secretary*

Beijing, 20 August 2007

*As at the date of this announcement, the members of the Board comprise Mr. Xiao Yaqing, Mr. Luo Jianchua, Mr. Chen Jihua and Mr. Liu Xiangmin (Executive Directors); Mr. Helmut Wieser and Mr. Shi Chungui (Non-executive Directors); Mr. Poon Yiu Kin, Samuel, Mr. Kang Yi and Mr. Zhang Zhuoyuan (Independent Non-executive Directors).*

\* *For identification purpose only*