



# 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)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a Special General Meeting of Aluminum Corporation of China Limited (the "Company") will be held at 9:00 a.m. on Tuesday, 10 July 2007 at the Conference Room, No. 62 North Xizhimen Street, Haidian District, Beijing, the People's Republic of China (the "PRC") for the following purposes:

#### Ordinary Resolutions

1. To consider and approve the proposal for the declaration of the Company's final dividend for the year 2006.
2. To consider and approve the proposal to pay a discretionary bonus for the year 2006 to the directors, supervisors and other senior management of the Company.
3. To consider and approve the proposal to renew the liability insurance for the directors, supervisors and other senior management of the Company for the year of 2007/2008.

For details of the above resolutions, please refer to the announcement of the Company dated 18 May 2007.

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

By Order of the Board of Directors of  
Aluminum Corporation of China Limited\*

**Xiao Yaqing**  
Chairman

Beijing, the PRC  
21 May 2007

#### Notes:

- (a) The H Share register of members of the Company will be closed from Monday, 11 June 2007 to Tuesday, 10 July 2007 (both days inclusive), during which period no transfer of H Shares will be effected. Any holders of H Shares of the Company, whose names appear on the Company's Register of Members at the close of business on Friday, 8 June 2007, are entitled to attend and vote at the SGM after completing the registration procedures for attending the meeting.

The address of Hong Kong Registrars Limited, the H Share Registrar of the Company, is as follows:

46/F, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

- (b) Holders of Domestic or H Shares, who intend to attend the SGM, must complete the reply slip for attending the SGM and return them to the Office of the Secretary to the Board of Directors of the Company not later than 20 days before the date of the SGM, i.e. Wednesday, 20 June 2007. Details of the Secretary Office to the Board of Directors of the Company are as follows:

No. 62 North Xizhimen Street  
Haidian District  
Beijing  
PRC  
Postal code: 100082  
Tel: 86-10-8229 8150, 8229 8162  
Fax: 86-10-8229 8158

- (c) Each holder of H Shares who has the right to attend and vote at the SGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the SGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- (d) The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified.
- (e) To be valid, for holders of H shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share Registrar, Hong Kong Registrars Limited, the address of which is set out in Note (a) above, not less than 24 hours before the time for holding the SGM in order for such document to be valid.
- (f) Each holder of Domestic Shares is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on its behalf at the SGM. Notes (c) and (d) also apply to holders of Domestic Shares, except that the proxy form or other documents of authority must be delivered to the Secretary Office to the Board of Directors, the address of which is set out in Note (b) above, not less than 24 hours before the time for holding the SGM in order for such documents to be valid.
- (g) If a proxy attends the SGM on behalf of a shareholder, he should produce his ID card and the instrument signed by the proxy or his legal representative, and specifying the date of its issuance. If a legal person shareholder appoints a corporate representative to attend the SGM, such representative should produce his/her ID card and the notarized copy of the resolution passed by the Board of Directors or other authorities or other notarized copy of the licence issued by such legal person shareholder.
- (h) The SGM is expected to last for half a day. Shareholders attending the SGM are responsible for their own transportation and accommodation expenses.

\* For identification only