



# 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)

### NEW LISTING OF A SHARES

Reference is made to the Company's announcements dated 14 April 2007, 17 April 2007 and 20 April 2007, respectively, in relation to the A Share Issue.

The Company is pleased to announce that dealings in the A Shares on the Shanghai Stock Exchange are expected to commence on 30 April 2007. The formal notice setting out the details of the listing of A Shares will be posted on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 26 April 2007.

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

Reference is made to the Company's announcements dated 14 April 2007, 17 April 2007 and 20 April 2007, respectively, in relation to the A Share Issue.

Application has been made to the CSRC for the A Share Issue and the formal written approval from the CSRC was received by the Company on 20 April 2007. The Company is initially offering 1,236,731,739 A Shares. The Company is pleased to announce that dealings in the A Shares on the Shanghai Stock Exchange are expected to commence on 30 April 2007. The formal notice setting out the details of the listing of A Shares will be posted on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 26 April 2007.

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

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

**Liu Qiang**  
Company Secretary

Beijing, 25 April 2007

*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.