



# 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)

### Resolutions of the 2006 Special General Meeting

The 2006 SGM of the Company was held on 13 October 2006. At the 2006 SGM, all resolutions set out in the Notice of SGM dated 23 August 2006 were duly passed.

#### RESOLUTIONS AT THE 2006 SGM

Reference is made to the notice of special general meeting of Aluminum Corporation of China Limited (the “**Company**”) dated 23 August 2006 (the “**Notice of SGM**”) to convene the special general meeting of the Company held on 13 October 2006 (the “**2006 SGM**”).

At the 2006 SGM, the following resolutions were passed as ordinary resolutions (9,708,578,666 shares present at the meeting, of which approximately 99.9% of shares cast in favour of the resolution and approximately 0.1% of shares cast against the resolution):

1. The interim dividend distribution plan of the Company for the period ended 30 June 2006 was approved and the Board of Directors (the “**Board**”) of the Company was authorized to distribute such dividend to the shareholders of the Company.
2. Appointment of Mr. Zhang Chengzhong as an Executive Director of the Company's second session of the Board for a term until the end of the 2006 annual general meeting.
3. Appointment of Mr. Ao Hong and Mr. Zhang Zhankui as Supervisors of the Company's second session of the Supervisory Committee for a term until the end of the 2006 annual general meeting.

#### PAYMENT OF INTERIM DIVIDEND

Pursuant to Resolution No. 1 set out above and as authorized by the 2006 SGM, details of the payment of interim dividend to holders of the Company's H Shares are as follows:

- (a) An interim dividend of RMB0.188 per share (tax inclusive) will be paid to all holders of the Company's H Shares whose names appeared on the H Share register of the Company as at 14 September 2006.
- (b) Interim dividend to holders of the Company's H Shares will be paid in Hong Kong dollars based on the following formula:

$$\text{Interim dividend in Hong Kong dollar} = \frac{\text{Interim dividend in RMB}}{\begin{array}{l} \text{The average closing exchange rate of RMB against} \\ \text{Hong Kong dollars as quoted by} \\ \text{the People's Bank of China for the calendar week} \\ \text{preceding the date on which the dividend was declared} \end{array}}$$

For the purpose of the distribution of the Company's 2006 interim dividend to holders of the Company's H Shares, the average closing exchange rate of RMB against Hong Kong dollars as quoted by the People's Bank of China for the calendar week preceding the date on which the dividend was declared (i.e. 13 October 2006) was RMB1.00 against HK\$0.98435. Therefore, the dividend per H Share of the Company, being RMB0.188, will be approximately HK\$0.185.

- (c) The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong and will pay the Receiving Agent the interim dividend declared in respect of the Company's H Shares, which will be held on trust pending payment to the holders of such H Shares. Such interim dividend will be paid by the Receiving Agent and mailed by Hong Kong Registrars Limited to the holders of the Company's H Shares who are entitled to the same by ordinary post at their own risk on or before 31 October 2006.

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

13 October 2006  
Beijing, People's Republic of China

\* For identification only