

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# **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)

### **CONTINUING CONNECTED TRANSACTIONS — POSTPONEMENT IN DESPATCH OF CIRCULAR**

Reference is made to the announcement made by the Company on 4 December 2006. The application for a waiver from strict compliance with the Listing Rules for the postponement of despatch of the Circular is made pursuant to Rule 14A.49 and not Rule 14.38 of the Listing Rules as stated in the announcement.

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

Beijing, China, 5 December 2006

\* *For identification only*