



# 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 ADSs RATIO AND ADSs SPLIT

The ADS ratio of the Company will change from one ADS representing 100 H Shares to one ADS representing 25 H Shares. This ratio change will take effect on 10 October 2006 New York time. No additional H Shares will be issued by reason of this ratio change.

This overseas regulatory announcement is made pursuant to Rule 13.09(2) of the Listing Rules.

Aluminum Corporation of China Limited (the “**Company**”) announces that effective on 10 October 2006 (New York time), its American Depository Shares (“**ADS**”) ratio will change from one (1) ADS representing one hundred (100) H Shares to one (1) ADS representing twenty-five (25) H Shares (“**Ratio Change**”). The Ratio Change will be effected with respect to the holders of ADSs of record on 6 October 2006. The new ADSs will be distributed to the holders of ADSs on 11 October 2006 (New York time).

No additional H Shares will be issued by reason of the Ratio Change. This announcement is made pursuant to Rule 13.09(2) of the Hong Kong Listing Rules.

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

By order of the Board  
**Aluminum Corporation of China Limited**  
**Liu Qiang**  
*Company Secretary*

10 October 2006  
Beijing, the PRC

\* For identification only