



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)

ANNOUNCEMENT

Temporary Suspension of Trading of A Shares

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

With a view to safeguarding investors' interests and to avoid fluctuation in the share price, Aluminum Corporation of China Limited (the “**Company**”) has applied to the Shanghai Stock Exchange for suspension of trading in the A shares of the Company with effect from June 12, 2007, pending the release of material information pursuant to the Listing Rules of the Shanghai Stock Exchange. On the day of release of such information, the Company will apply for resumption of trading of the A shares of the Company.

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

Liu Qiang
Company Secretary

Beijing, the PRC
June 11, 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).

** For identification purpose only.*