



# 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)

### CLARIFICATION ANNOUNCEMENT

Reference is made to the recent newspaper articles regarding a cash takeover offer by Aluminum Corporation of China (“**Chinalco**”), the controlling shareholder of the Company, of Peru Copper Inc, whose shares are listed on the Toronto Stock Exchange.

The board of directors of the Company (the “**Board**”) wishes to clarify that the Company is not a party to the above-mentioned cash takeover offer and that trading of the A shares and H shares of the Company was suspended on 12 June 2007 pending release of other price sensitive information of the Company, details of which are set out in a separate announcement of the Company on the same date.

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, 12 June 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. 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.