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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Helmut Wieser has resigned as a non-executive director of the Company with effect from 17 September 2007.

The board of directors of the Company announces that Mr. Helmut Wieser has resigned as a non-executive director of the Company with effect from 17 September 2007. The reason for Mr. Wieser's resignation is that as Alcoa International (Asia) Limited no longer has any shareholding in the Company, he considers that it is no longer appropriate for him to remain as a member of the board of directors of the Company.

Mr. Wieser has confirmed that he has no disagreement with the board of directors of the Company and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company. The board of directors would like to express its gratitude to Mr. Wieser for his valuable contribution to the Company during the tenure of his office.

In accordance with the articles of association of the Company, the board of directors of the Company has to be composed of nine directors. The resignation of Mr. Helmut Wieser as a non-executive director shall not impose any influence on the operation of the board of directors of the Company. The Company will appoint a new director pursuant to the articles of association where appropriate and further announcement will be made by the Company in such regard.

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

Beijing, the People's Republic of China
19 September 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 (Non-executive Director); Mr. Poon Yiu Kin, Samuel, Mr. Kang Yi and Mr. Zhang Zhuoyuan (Independent Non-executive Directors).

* For identification purpose only.