



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

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.

1. IMPORTANT NOTICE

- 1.1 It is hereby confirmed by the Board of Directors (the "Board"), the Board of Supervisors and the directors, supervisors and senior management of Aluminum Corporation of China Limited (the "Company") that this quarterly report contains no false representation, misleading information or material omission. The Board of the Company jointly and severally accepts full responsibility for the truthfulness, accuracy and completeness of the contents of this quarterly report.
- 1.2 All members of the Board attended the board meeting.
- 1.3 The financial report of the Company in this quarterly report has not been audited.
- 1.4 Mr. Xiao Yaqing, Head of the Company, Mr. Chen Jihua, Chief Financial Officer, and Ou Xiaowu, Head of the Accounting Department have declared that they guarantee the truthfulness and completeness of the financial statements in this quarterly report.

2. COMPANY PROFILE

2.1 Principal financial data and indicators

Currency: RMB

	Change as of 30 September 2007 as compared with 31 December 2006 (%)		
	As at 30 September 2007	As at 31 December 2006	31 December 2006
Total assets (RMB)	96,160,172,806.68	78,004,316,031.13	23.28
Shareholders' equity (excluding minority interests) (RMB)	59,191,188,708.77	44,224,737,104.23	33.84
Net assets per share (RMB)	4.59	3.80	20.79
	Change as compared with 1 January 2007 to 30 September 2007		
			the same period of 2006 (%)
Net cash flow from operating activities (RMB)		7,848,658,957.78	
Net cash flow from operating activities per share (RMB)			0.61

	The reporting period (1 July 2007 to 30 September 2007)	1 January 2007 to 30 September 2007	Change in the reporting period as compared with the same period of 2006 (%)
Net profit (RMB)	2,043,234,624.79	8,439,874,041.64	
Basic earnings per share (RMB)	0.16	0.68	
Net profit per Share after deducting extraordinary items (RMB)	—	0.68	—
Diluted earnings per share (RMB)	0.16	0.68	
Return on net assets (%)	3.89	16.06	
Return on net assets after deducting extraordinary items (%)	3.91	16.10	

2.2 Number of shareholders and the top ten shareholders of circulating shares not subject to trading moratorium as at the end of the reporting period

Unit: Share

Total number of shareholders
as at 30 September 2007

Particulars about the top ten shareholders of circulating shares not subject to trading moratorium

Name of shareholders (in full):	Number of circulating shares not subject to trading moratorium held as at 30 September 2007	Class of share
Hong Kong Securities Clearing Company Limited	3,940,703,767	Overseas listed foreign shares
Bank of China — Harvest Shanghai Shenzhen 300 Index Securities Investment Fund	10,283,903	RMB denominated ordinary shares
Industrial and Commercial Bank of China — UBS SDIC Core Enterprise Equity Securities Investment Fund	8,516,480	RMB denominated ordinary shares
China Construction Bank — Bosera Yufu Securities Investment Fund	8,243,860	RMB denominated ordinary shares
Shanxi Aluminum Plant	7,140,254	RMB denominated ordinary shares



中国铝业股份有限公司

ALUMINIUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 2600)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

China Construction Bank		
First state Cinda Leading		
Growth Equity Investment Fund	6,062,028	RMB denominated ordinary shares
Industrial and Commercial		
Bank of China		
— Shanghai 50 ETF Securities		
Investment Fund	5,715,050	RMB denominated ordinary shares
Shanxi Haixin Industrial Co., Ltd.	5,414,723	RMB denominated ordinary shares
China Merchants Bank		
— Huafu Growth Trend		
Equity Securities Investment Fund	4,000,000	RMB denominated ordinary shares
Agricultural Bank of China		
— China Post Growth Equity		
Securities Investment Fund	3,716,252	RMB denominated ordinary shares

3.5.2 Shares of other non-listed financial companies and companies to be listed held by the Company

Applicable Not Applicable

Aluminium Corporation of China Limited

Legal representative: Xiao Yaqing

4 Appendix:

Consolidated Balance Sheet

As at 30 September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB, Unaudited

3. SIGNIFICANT EVENTS

3.1 Material changes in major accounting items and financial indicators and the reasons therefor

Applicable Not Applicable

3.2 Significant events and their effect and analysis on solutions

Applicable Not Applicable

3.3 Implementation of undertakings by the Company, its shareholders and de facto controller

Applicable Not Applicable

The Company is conducting the merger of Baotou Aluminum by way of share swap to implement the undertaking by the controlling shareholder for the purpose of resolving competition issue and the injection of quality assets into the Company.

3.4 Warning on any potential loss in accumulated net profit for the period from the beginning of the year to the end of next reporting period or any material change from the corresponding period of last year and the reason thereof

Applicable Not Applicable

3.5 Other significant events necessary for explanation

3.5.1 Shares of other listed companies held by the Company

Applicable Not Applicable

No.	Stock code	Name	Number of shares held (shares)	Percentage to its equity interest (%)	Initial investment cost (RMB)	Ledger
1	000612	Jiaozuo Wanfang	139,151,100 shares	29	247,454,107.08	Long-term equity investment
Total			—	—	247,454,107.08	

Items	Closing balance	Opening balance
Current assets:		
Bank balance and cash	13,712,077,185.79	12,802,775,323.59
Clearing provision		
Interbank lending		
Trading financial assets	27,024,072.95	
Notes receivable	1,998,221,806.18	1,569,730,430.99
Accounts receivable	1,334,464,915.47	456,432,263.72
Prepayments	1,520,021,244.55	1,072,102,884.93
Premiums receivable		
Reinsurance accounts receivable		
Reinsurance contracts provision receivable		
Interest receivable	42,862.58	
Dividend receivable		23,672,680.88
Other receivables	450,301,475.56	468,534,720.49
Purchases of resold financial assets		
Inventory	11,568,522,826.04	9,036,381,191.49
Non-current assets due within one year	18,000,000.00	
Other current assets	224,699,934.97	110,943,759.59
Total current assets	30,853,376,324.09	25,540,573,255.68
Non-current assets:		
Loans and advances		
Financial assets available for sale	25,625,597.02	18,182,000.00
Held-to-maturity investment		
Long-term receivables		
Long-term investment in equity	1,155,355,250.59	1,849,019,705.13
Investment properties		
Fixed assets	45,822,115,441.35	44,127,378,172.26
Construction in progress	10,897,883,149.51	4,162,982,718.77



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

Construction materials	287,850,580.88	249,063,122.29
Disposals of fixed assets		
Biological assets for production		
Fuel assets		
Intangible assets	1,107,812,145.36	1,056,180,360.99
Development expenditure		
Goodwill	4,897,092,276.53	406,686,943.00
Long-term deferred expenses	171,532,774.61	187,333,822.01
Deferred income tax assets	709,529,266.74	406,915,931.00
Other non-current assets	232,000,000.00	
Total non-current assets	65,306,796,482.59	52,463,742,775.45
Total assets	96,160,172,806.68	78,004,316,031.13
Current liabilities:		
Short-term borrowings	2,677,806,192.42	2,762,040,000.00
Borrowing from PBOC		
Customer and interbank deposits		
Interbank borrowing		
Trading of financial liabilities		5,702,686.00
Notes payable	33,160,000.00	48,010,000.00
Account payables	4,524,396,895.12	4,947,837,877.47
Payments received in advance	1,536,053,743.65	1,207,445,277.62
Sales of repurchased financial assets		
Fees and commissions payable		
Staff remuneration payables	265,579,408.90	1,220,816,670.29
Taxes payable	1,610,470,934.08	2,178,033,921.56
Interest payable		
Dividend payable	5,980,135.74	40,808,396.83
Other payables	1,506,099,376.66	1,620,159,114.61
Reinsurance accounts payable		
Insurance contract reserve		
Payment for agent of trading securities		
Payment for agent of underwriting securities		
Non-current liabilities due within one year	1,834,698,400.00	2,350,818,197.50
Other current liabilities	5,644,411,839.41	5,149,276,752.98
Total current liabilities	19,638,656,925.98	21,530,948,894.86
Non-current liabilities:		
Long-term borrowing	11,539,923,200.00	8,480,736,481.25
Bonds payable	2,006,145,000.00	
Long-term payables		
Special payables	102,976,758.00	
Accrued Liabilities		
Deferred income tax liabilities	179,109,019.85	197,069,934.00
Other non-current liabilities	37,205,100.00	29,632,100.00
Total non-current liabilities	13,865,359,077.85	8,707,438,515.25
Total liabilities	33,504,016,003.83	30,238,387,410.11

Owner's equity

(or shareholders' equity):

Paid-up capital (or share capital)	12,886,607,892.00	11,649,876,153.00
Capital reserve	16,774,333,463.56	10,009,225,494.58
Less: Treasury stock		
Surplus reserve	4,635,696,425.85	4,635,695,425.71
Preparations for general risks		
Undistributed profit	24,894,550,927.36	17,929,940,030.94
Difference from translation of foreign currency statement		
Total equity attributable to the equity holders of the Company	59,191,188,708.77	44,224,737,104.23
Minority interests	3,464,968,094.08	3,541,191,516.79
Total owner's equity	62,656,156,802.85	47,765,928,621.02
Total liabilities and owner's equity	96,160,172,806.68	78,004,316,031.13

Company Legal Representative: **Xiao Yaqing** Person-in-charge of accounting: **Chen Jihua** Head of Accounting Department: **Ou Xiaowu**

Balance Sheet of the Parent Company

As at 30 September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB, Unaudited

Items	Closing balance	Opening balance
Current assets:		
Bank balance and cash	10,567,136,818.43	9,982,830,776.56
Trading financial assets		
Notes receivable	1,532,087,546.11	847,714,042.52
Accounts receivable	2,298,282,826.81	821,523,248.79
Prepayments	451,668,647.08	143,588,378.40
Interest receivable		
Dividend receivable	4,367,610.04	28,040,290.92
Other receivables	1,236,650,427.49	1,129,858,845.18
Inventory	8,530,753,530.66	6,111,463,955.36
Non-current assets due within one year		
Other current assets	71,254,062.44	44,362,280.93
Total current assets	24,692,201,469.06	19,109,381,818.66
Non-current assets:		
Financial assets available for sale	177,000,000.00	
Held-to-maturity investment		
Long-term receivables		
Long-term equity investment	5,733,124,650.09	6,074,255,000.00
Investment properties		
Fixed assets	35,477,360,768.90	30,531,543,572.61
Construction-in-progress	7,884,668,520.40	3,525,026,704.21
Construction materials	238,642,755.29	189,511,554.93
Disposal of fixed asset		



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

Biological assets for production		
Fuel assets		
Intangible assets	448,583,624.49	388,924,643.14
Development expenditure		
Goodwill	4,897,092,276.53	406,686,941.50
Long-term deferred expenses	166,421,171.43	186,168,031.05
Deferred income tax assets	415,403,902.05	307,106,054.00
Other non-current assets		
Total non-current assets	55,438,297,669.18	41,609,222,501.44
Total assets	80,130,499,138.24	60,718,604,320.10
Current liabilities:		
Short-term borrowings	666,000,000.00	
Trading of financial liabilities		
Notes payable	33,150,000.00	
Account Payables	3,661,117,842.39	3,723,157,750.21
Payments received in advance	765,965,240.43	426,587,737.92
Staff remuneration payables	172,525,847.54	1,014,860,640.37
Taxes payable	1,290,737,238.08	1,844,958,829.56
Interest payable		
Dividend payable	3,665,490.93	24,921,082.51
Other payables	1,332,797,102.20	1,272,850,302.92
Non-current liabilities due within one year	1,613,098,400.00	2,229,218,197.50
Other current liabilities	5,579,376,687.25	5,085,619,794.12
Total current liabilities	15,118,433,848.82	15,622,174,335.11
Non-current liabilities:		
Long-term borrowing	4,958,723,200.00	3,210,936,481.25
Bonds payable	2,006,145,000.00	
Long-term payables		
Special payables	102,976,758.00	
Provisions for payables		
Deferred income tax liabilities	152,404,659.63	192,960,330.00
Other non-current liabilities	37,205,100.00	29,635,100.00
Total non-current liabilities	7,257,454,717.63	3,433,531,911.25
Total liabilities	22,375,888,566.45	19,055,706,246.36
Owner's equity (or shareholders' equity):		
Paid-up capital (or share capital)	12,886,607,892.00	11,649,876,153.00
Capital reserve	16,774,333,463.56	10,009,225,494.58
Less: Treasury stock		
Surplus Reserve	4,635,696,425.85	4,635,695,425.71
Undistributed profit	23,457,972,790.38	15,368,101,000.45
Total owner's (or shareholders') equity	57,754,610,571.79	41,662,898,073.74
Total liabilities and Owner's equity (or shareholders' equity)	80,130,499,138.24	60,718,604,320.10

Consolidated income statement

January-September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB Unaudited

Items	Amount for the period (July-September)	Amount for the previous period (July-September)	Amount from the beginning of the year to the end of the last reporting period (January-September)	Amount from the beginning of last year to the end of the last reporting period (January-September)
I. Total revenue from operations	17,961,032,015.86		54,574,879,860.46	
including: revenue from operations	17,961,032,015.86		54,574,879,860.46	
Interest income				
Premiums earned				
Income from fee and commission				
II. Total cost of operations	14,825,403,313.64		42,797,795,348.68	
including: cost of operations	13,693,014,752.26		39,766,455,538.74	
Interest payments				
Fee and commission expenses				
Surrender value				
Net expenditure for compensation payments				
Net drawing on provision for insurance contracts				
Expenditures for insurance policy dividend				
Reinsurance costs				
Business tax and surcharge	134,475,560.75		402,611,353.86	
Selling expenses	300,794,295.00		783,286,697.34	
Administrative expenses	529,318,230.07		1,338,797,489.37	
Finance expenses	169,382,004.29		509,848,292.23	
Impairment loss	-1,581,528.73		-3,204,022.86	
Add: Gain from change in fair value	-35,185,532.07		31,861,771.71	
(loss is represented by "-")	83,012,531.93		240,355,688.36	

Company Legal Representative: Xiao Yaqing Person-in-charge of accounting: Chen Jihua Head of Accounting Department: Ou Xiaowu



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

Including: Gains from investment in associates and joint ventures	54,358,030.39	204,056,425.66
Gains from foreign currencies exchange (loss is represented by "-")		
III. Operating profit (loss is represented by "-")	3,183,455,702.08	12,049,301,971.85
Add: Non-operating income	38,889,584.91	43,269,915.98
Less: Non-operating expenses	58,071,616.10	76,788,184.84
Including: Loss from disposal of non-current assets	39,254,490.62	42,175,809.70
IV. Total profit (loss is represented by "-")	3,164,273,670.89	12,015,783,702.99
Less: Income tax	905,584,101.65	2,600,374,695.87
V. Net profit (loss is represented by "-")	2,258,689,569.24	9,415,409,007.12
Net profit attributable to the Company	2,043,234,624.79	8,439,874,041.64
Minority interests	215,454,944.45	975,534,965.48
VI. Earnings per share (RMB):		
i) Basic earnings per share	0.16	0.68
ii) Diluted earnings per share	0.16	0.68

Company Legal Representative: **Xiao Yaqing** Person-in-charge of accounting: **Chen Jihua** Head of Accounting Department: **Ou Xiaowu**

Income statement of the Parent Company

January-September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB Unaudited

Items	Amount for the period (July-September)	Amount for the previous period (July-September)	Amount from the beginning of the year to the end of the reporting period (January-September)	Amount from the beginning of last year to the end of the last reporting period (January-September)
1. Turnover	11,296,109,624.45		31,852,252,351.31	
Less: Cost of goods sold	8,311,904,626.25		21,440,129,514.12	
Business tax and surcharge	102,052,862.98		286,803,162.58	
Selling expenses	190,322,728.60		499,745,055.08	
Administrative expenses	413,589,056.45		1,001,903,485.07	
Finance expenses	64,175,701.11		176,117,337.22	
Impairment loss	-1,563,628.15		-535,459.87	

Add: Gain from change in fair value (loss is represented by "-")		
Gain from investment (loss is represented by "-")	249,976,148.21	448,491,408.38
Including: (Gains from investment in associates and joint ventures)	248,350,587.56	445,596,922.99
II. Operating profit (loss is represented by "-")	2,465,604,425.42	8,896,580,665.49
Add: Non-operating income	1,652,834.22	4,251,037.58
Less: Non-operating expenses	46,488,468.80	58,690,936.96
Including: Loss from disposal of non-current assets	33,140,879.93	36,006,128.39
III. Total profit (loss is represented by "-")	2,420,768,790.84	8,842,140,766.11
Less: Income tax	606,010,992.24	1,950,764,381.15
IV. Net profit (loss is represented by "-")	1,814,757,798.60	6,891,376,384.96

Company Legal Representative: **Xiao Yaqing** Person-in-charge of accounting: **Chen Jihua** Head of Accounting Department: **Ou Xiaowu**

Consolidated Cash Flow Statement

January-September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB Unaudited

Items	Amount from the beginning of the year to the end of reporting period (January-September)	Amount from the beginning of last year to the end of the last reporting period (January-September)
1. Cash flow from operating activities:		
Cash received from sale of goods and provision of services	66,549,727,058.77	
Net increase in customer and interbank deposits		
Net increase in borrowings from PBOC		
Net increase in borrowings from other financial institutions		
Cash received from premiums under original insurance contract		



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

Net cash received from reinsurance business		Cash paid for investment	65,882,237.16
Net increase in deposits of policy holders and investment		Net increase in pledged loans	
Net increase in disposal of trading financial assets		Net cash paid for acquiring subsidiaries and other operating entities	
Cash received from interest, fees and commissions		Other cash paid for activities related to investment	
Net increase in borrowings		Sub-total of cash outflow from investment activities	6,239,300,109.73
Net increase in income from repurchase business		Net cash flow from investment activities	-2,703,838,217.88
Tax rebates		3. Cash flow from financing activities:	
Other cash received from activities related to operation	5,569,049.48	Proceeds received from investments	
Sub-total of cash inflow from operating activities	66,555,296,108.25	Including: Proceeds received by subsidiaries from minority shareholders' investment	
Cash paid for goods purchased and service rendered	47,279,949,406.92	Cash received from borrowings	3,313,357,397.42
Net increase in customer loans and advances		Cash received from issuing bonds	4,966,500,000.00
Net increase in deposit in PBOC and interbank deposits		Other cash received from financing-related activities	7,567,968.24
Cash paid for compensation payments under original insurance contract		Sub-total of cash inflow from financing activities	8,287,425,365.66
Cash paid for interest, fee and commission		Cash paid for repayment	7,024,185,884.00
Cash paid for insurance policy dividend		Cash paid for dividend and profit distribution or interest repayment	2,649,055,715.94
Cash paid to and on behalf of employee	2,616,576,367.79	Including: Dividend and profit paid by subsidiaries to minority shareholders	225,896,960.11
Taxes payments	8,036,522,811.21	Other cash paid for financing-related activities	
Other cash paid for activities related to operation	773,588,564.55	Sub-total of cash outflow from financing activities	9,673,241,599.94
Sub-total of Cash outflow from operating activities	58,706,637,150.47	Net cash flow from financing activities	-1,385,816,234.28
Net cash flow from operating activities	7,848,658,957.78	4. Impact of fluctuations in exchange rates on cash and cash equivalents	
2. Cash flow from investment activities:		5. Net increase in cash and cash equivalents	3,759,004,505.62
Cash received from investment	2,849,135,012.76	Add: Balance of cash and cash equivalents at the beginning of the period	9,802,775,324.65
Cash received from gains in investment	87,779,294.14	6. Balance of cash and cash equivalents at the end of the period	13,561,779,830.27
Net cash received from disposal of fixed assets, intangible assets and other long term assets	144,782,887.97		
Net cash received from disposal of subsidiaries and other operating entities			
Other cash received from activities related to investment	453,764,696.98		
Sub-total of cash inflow from investment activities	3,535,461,891.85		
Cash paid for purchase of fixed assets, intangible assets and other long term assets	6,173,417,872.57		

Company Legal Representative: Xiao Yaqing Person-in-charge of accounting: Chen Jihua Head of Accounting Department: Ou Xiaowu



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)

OVERSEAS REGULATORY ANNOUNCEMENT

2007 THIRD QUARTERLY REPORT

Cash Flow Statement of the Parent Company

January-September 2007

Prepared by: Aluminium Corporation of China Limited

Unit: RMB Unaudited

Items	Amount from the beginning of the year to the end of reporting period (January-September)	Amount from the beginning of last year to the end of the last reporting period (January-September)
1. Cash flow from operating activities:		
Cash received from sale of goods and provision of services	36,872,608,570.20	
Tax rebates		
Other cash received from activities related to operation	3,487,395.00	
Sub-total of cash inflow from operating activities	36,876,095,965.20	
Cash paid for goods purchased and service rendered	21,914,887,481.77	
Cash paid to or paid for employee	2,673,352,397.23	
Taxes paid	6,068,362,036.12	
Other cash paid for activities related to operation	952,032,837.25	
Cash outflow from operating activities	31,608,634,752.37	
Net cash flow from operating activities	5,267,461,212.83	
2. Cash flow from investment activities:		
Cash received from investment	2,850,000,000.00	
Cash received from return on investment	337,327,219.73	
Net cash received from disposal of fixed assets, intangible assets and other long term assets	89,839,055.31	
Net cash received from disposal of subsidiaries and other operating entities		
Other cash received from activities related to investment	528,331,933.02	
Sub-total of cash inflow from investment activities	3,805,498,208.06	
Cash paid for purchase of fixed assets, intangible assets and other long term assets	4,115,553,000.58	
Cash paid for investment	715,604,924.32	

Net cash paid for acquiring subsidiaries and other operating entities	
Other cash paid for activities related to investment	170,000,000.00
Sub-total of cash outflow from investment activities	5,001,157,924.90
Net cash flow from investment activities	-1,195,659,716.84

3. Cash flow from financing activities:

Proceeds received from financing activities	
Cash received from borrowings	1,194,600,000.00
Other cash received from financing-related activities	4,974,070,000.00
Sub-total of cash inflow from financing activities	6,168,670,000.00
Cash paid for repayment	4,849,594,678.00
Cash paid for dividend and profit distribution or interest repayment	1,956,570,776.44
Other cash paid for financing-related activities	
Sub-total of cash outflow from financing activities	6,806,165,454.44
Net cash flow from financing activities	-637,495,454.44

4. Impact of fluctuations in exchange rates on cash and cash equivalents

5. Net increase in cash and cash equivalents

3,434,306,041.55
Add: Balance of cash and cash equivalents at the beginning of the period
6,982,830,776.88

6. Balance of cash and cash equivalents at the end of the period

10,417,136,818.43

Company Legal Representative: **Xiao Yaqing** Person-in-charge of accounting: **Chen Jihua** Head of Accounting Department: **Ou Xiaowu**

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

The Board of Directors of
Aluminum Corporation of China Limited

29 October 2007

As at the date of this announcement, the members of the Board 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).