



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 H SHARES DIVIDEND DISTRIBUTIONS

Reference is made to the Company's announcement dated 12 October 2007 (the "**Announcement**") in relation to the declaration of H Shares Dividend Distributions.

The Company would like to clarify that the 2007 interim dividend payable per H Share of the Company should be approximately HK\$0.1414 instead of HK\$0.1327 as stated in the Announcement, and the special dividend payable per H Share of the Company should be approximately HK\$0.0134 instead of HK\$0.0126 as stated in the Announcement.

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

Liu Qiang
Company Secretary

Beijing, China
15 October 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 Directors); Mr. Poon Yiu Kin, Samuel, Mr. Kang Yi and Mr. Zhang Zhuoyuan (Independent Non-executive Directors).

* For identification purpose only.