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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following sets out the information published by Aluminum Corporation of China Limited on the website of the Shanghai Stock Exchange, for information purpose.

By Order of the Board  
**Aluminum Corporation of China Limited**  
**Zhu Dan**  
*Joint Company Secretary*

Beijing, the PRC  
2 April 2026

*As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Zhang Ruizhong and Mr. Mao Shiqing (Executive Directors); Mr. Guo Gang and Mr. Jiang Hao (Non-executive Directors); Mr. Yu Jinsong, Ms. Chan Yuen Sau Kelly and Mr. Li Xiaobin (Independent Non-executive Directors).*

\* *For identification purpose only*

**ALUMINUM CORPORATION OF CHINA LIMITED  
ANNOUNCEMENT ON SENIOR MANAGEMENT'S  
SHAREHOLDING REDUCTION PLAN**

*The board of directors, all directors and relevant shareholders of the Company warrant that there are no false representations or misleading statements contained in, or material omissions from this announcement, and assume legal liabilities for the truthfulness, accuracy and completeness of this announcement.*

**IMPORTANT NOTICE:**

1. **Basic information of shareholding by senior management:** The proposed shareholding reduction involves Mr. Liang Minghong, the current general counsel and chief compliance officer of Aluminum Corporation of China Limited (the “**Company**”). As of the date of this announcement, Mr. Liang Minghong holds 170,200 A shares of the Company, representing approximately 0.0010% of the Company’s total share capital.
2. **Details of the proposed shareholding reduction:** Due to personal capital needs, Mr. Liang Minghong plans to reduce his holdings of no more than 42,550 shares in the Company, representing approximately 0.00025% of the Company’s total share capital, through centralized bidding from 28 April 2026 to 27 July 2026. The number of shares to be reduced under this plan does not exceed 25% of the total shares held by Mr. Liang Minghong. The reduction price will be determined based on the market price.

**I. BASIC INFORMATION OF THE SHAREHOLDER PROPOSING TO REDUCE SHAREHOLDING**

|                            |  |
|----------------------------|--|
| Name of shareholder        | Liang Minghong   |
| Shareholder identity       | Controlling shareholder, actual controller or person acting in concert <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|                            | Shareholder directly holding more than 5% <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                              |
|                            | Director, supervisor or senior management <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                              |
|                            | Others: Not applicable   |
| Number of shares held      | 170,200 shares   |
| Percentage of shareholding | 0.0010%  |
| Source of current shares   | Equity incentive 170,200 shares were acquired under share incentive scheme   |

The above shareholder proposing to reduce shareholding is not acting in concert with any other party.

**II. DETAILS OF THE PROPOSED SHAREHOLDING REDUCTION**

|  |   |
|--|---|
| Name of shareholder                                    | Liang Minghong  |
| Proposed number of shares to be reduced                | Not more than: 42,550 shares  |
| Proposed percentage of shareholding to be reduced      | Not more than: 0.00025%   |
| Method of reduction and corresponding number of shares | Reduction through centralized bidding, not more than: 42,550 shares   |
| Reduction period                                       | 28 April 2026 to 27 July 2026   |
| Source of shares to be reduced                         | Shares acquired under a share incentive scheme, specifically those granted under the Company's 2021 Restricted Share Incentive Scheme |
| Reason for the proposed reduction                      | Personal financial needs  |

During the pre-disclosure period, if the Company's shares are suspended from trading, the actual commencement date of the reduction shall be postponed accordingly based on the duration of the suspension.

- (I) Whether the relevant shareholder has any other arrangements  Yes  No
- (II) Whether the relevant shareholder has previously made any commitments regarding shareholding percentage, number of shares held, shareholding period, reduction method, number of shares to be reduced, reduction price, etc.  Yes  No
- (III) Other matters as required by the Shanghai Stock Exchange

The relevant shareholder is not in any of the circumstances set out in the Shanghai Stock Exchange Self-Regulatory Guidance No. 15 – Share Reduction by Shareholders, Directors and Senior Management that would prohibit the reduction of the Company's shares.

### **III. RISK ADVISORY IN RELATION TO THE PROPOSED SHAREHOLDING REDUCTION**

- (I) The implementation of this shareholding reduction plan is subject to uncertainty. The shareholder proposing the shareholding reduction may decide whether to proceed with this plan based on factors such as personal funding arrangements, changes in the market price of the shares, and regulatory policy changes. The timing, quantity, and price of the shareholding reduction are uncertain.
- (II) Whether the implementation of the shareholding reduction plan may lead to a change in control of the listed company  Yes  No
- (III) Other risk advisories

The proposed shareholding reduction complies with the relevant provisions of laws, regulations and regulatory documents, including the Securities Law of the People's Republic of China, the Interim Measures for the Administration of Share Reduction by Shareholders of Listed Companies, the Rules for the Administration of Shares Held by Directors and Senior Management of Listed Companies and Their Changes, The Rules Governing the Listing of Stocks on the Shanghai Stock Exchange, and the Shanghai Stock Exchange Self-Regulatory Guidance No. 15 – Share Reduction by Shareholders, Directors and Senior Management. The shareholder proposing the reduction is not in any circumstances that would prohibit the reduction of shares.

The Company will also monitor the compliance of the shareholder proposing the reduction with the relevant laws, regulations and regulatory documents during the implementation of the reduction plan and will perform its information disclosure obligations in a timely manner.

Announcement is hereby given.

The Board of Directors of Aluminum Corporation of China Limited \*  
2 April 2026