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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)

### VOLUNTARY ANNOUNCEMENT

### CAPITAL CONTRIBUTION TO YUNNAN ALUMINUM FOIL

This announcement is made by Aluminum Corporation of China Limited\* (the “**Company**”) on a voluntary basis.

On 27 October 2025, as considered and approved at the fifth meeting of the ninth session of the board of directors (the “**Board**”) of the Company, Yunnan Aluminum Co., Ltd.\* (雲南鋁業股份有限公司) (“**Yunnan Aluminum**”), being a subsidiary of the Company, proposed to enter into a capital contribution agreement with Chinalco High-end Manufacturing Co., Ltd.\* (中國鋁業集團高端製造股份有限公司) (“**Chinalco High-end**”), Northwest Aluminum Co., Ltd.\* (西北鋁業有限責任公司) (“**Northwest Aluminum**”), China Copper (Kunming) Copper Co., Ltd.\* (中銅(昆明)銅業有限公司) (“**Kunming Copper**”) and Chinalco Aluminum Foil (Yunnan) Co., Ltd.\* (中鋁鋁箔(雲南)有限公司) (“**Yunnan Aluminum Foil**”). Pursuant to which, Chinalco High-end, Yunnan Aluminum and Kunming Copper proposed to contribute a total of RMB906.45 million to Yunnan Aluminum Foil in cash or assets, with Chinalco High-end contributing RMB229 million in cash, Yunnan Aluminum contributing RMB500 million in cash, and Kunming Copper contributing RMB177.45 million in cash and assets, comprising RMB89 million in cash and RMB88.45 million in assets (including land use rights, overground structures, and related claims and debts). Northwest Aluminum will not participate in the capital contribution. Upon completion of the capital contribution, the registered capital of Yunnan Aluminum Foil will be increased from the existing RMB800 million to RMB1,147.3973 million, and Chinalco High-end, Northwest Aluminum, Yunnan Aluminum and Kunming Copper will hold 68.31%, 9.06%, 16.70% and 5.93% equity interests in Yunnan Aluminum Foil, respectively.

As at the date of this announcement, Yunnan Aluminum is a subsidiary of the Company, Chinalco is the controlling shareholder of the Company, and Chinalco High-end, Northwest Aluminum, Yunnan Aluminum and Kunming Copper are subsidiaries of Chinalco. Therefore, Chinalco High-end, Northwest Aluminum, Yunnan Aluminum and Kunming Copper are all connected persons of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and the transaction constitutes a connected transaction under Chapter 14A of the Hong Kong Listing Rules. As Mr. Mao Shiqing and Mr. Li Xiehua, each being the director of the Company, concurrently hold positions in Chinalco, they have abstained from voting on the resolution of the Board in respect of the transaction.

As at the date of this announcement, the relevant parties have not entered into any concrete agreement on the aforesaid capital contribution to Yunnan Aluminum Foil. In the event of entering into a concrete agreement, the Company will perform its information disclosure obligation in a timely manner in compliance with the applicable requirements of the Hong Kong Listing Rules. The shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board  
**Aluminum Corporation of China Limited\***  
**Ge Xiaolei**  
*Company Secretary*

Beijing, the PRC  
27 October 2025

*As at the date of this announcement, the members of the Board comprise Mr. He Wenjian, Mr. Mao Shiqing and Mr. Jiang Tao (Executive Directors); Mr. Li Xiehua 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*