



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)

FORM OF PROXY
FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON WEDNESDAY, 26 FEBRUARY 2025

No. of shares to which this Form of Proxy relates ^(Note 1)	
Type of shares (A Shares or H Shares) to which this Form of Proxy relates ^(Note 2)	

I/We ^(Note 3) _____ of _____ being shareholder(s) of **ALUMINUM CORPORATION OF CHINA LIMITED*** (the "Company") hereby appoint the Chairman of the Extraordinary General Meeting ^(Note 4) or _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 2025 First Extraordinary General Meeting of the Company to be held at the Company's conference room, No. 62 North Xizhimen Street, Haidian District, Beijing, the PRC at 2:00 p.m. on Wednesday, 26 February 2025 as hereunder indicated in respect of the resolutions set out in the notice of 2025 First Extraordinary General Meeting, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions (Cumulative Voting) ^(Notes 5)		Number of Votes ^(Note 5)
1.	To consider and approve the resolutions in relation to the election of executive Directors of the eighth session of the Board of the Company:	/
(1)	To consider and approve the resolution in relation to the election of Mr. He Wenjian as the executive Director of the eighth session of the Board of the Company;	
(2)	To consider and approve the resolution in relation to the election of Mr. Mao Shiqing as the executive Director of the eighth session of the Board of the Company.	

Date: _____

Signature(s) ^(Note 6): _____

* **Important: You should first review the notice and the circular of the 2025 First Extraordinary General Meeting of the Company dated 30 December 2024 before appointing a proxy. Unless otherwise specified, terms used in this form of proxy have the same meaning as defined in the abovementioned circular.**

Notes:

1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
2. Please also insert the type of shares (A Shares or H Shares) to which this form of proxy relates.
3. Please insert the full name(s) (in Chinese or in English, as shown in the register of members) and registered address(es) in **BLOCK LETTERS**.
4. If any proxy other than the Chairman of the Extraordinary General Meeting is preferred, please delete the words “the Chairman of the Extraordinary General Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
5. **IMPORTANT: THE CUMULATIVE VOTING METHOD SHALL BE ADOPTED FOR THE VOTING OF RESOLUTION NO. 1.** The cumulative voting method refers to the voting for the election of directors, independent directors or supervisors at a shareholders’ meeting where each share is entitled to the same number of votes which equals to the total number of directors, independent directors or supervisors to be elected, and shareholders may consolidate their voting rights when casting a vote. For illustration, since there are 2 directors to be elected under Resolution No. 1, if you hold 100 shares, the total number of votes you may cast in respect of Resolution No. 1 will be 200 votes. You may cast all your votes in favour of one candidate or two candidates at your discretion. Please specify the number of votes cast for each candidate in the boxes marked “Number of Votes”. Failure to specify the number of votes cast for each candidate will entitle your proxy to cast your vote at his/her discretion. If the total number of votes you have cast is less than or equal to the maximum number of votes you may cast, your votes shall be valid and the votes not cast shall be deemed to have been waived by you; if the total number of votes you have cast exceeds the maximum votes you have, all the votes cast by you shall be invalid and you shall be deemed as having waived your right to vote. For illustration, if you hold 100 shares and have cast 200 votes or less in respect of Resolution No. 1, your votes shall be valid and the votes not cast shall be deemed to have been waived by you. However, if you have cast more than 200 votes in respect of Resolution No. 1, all the votes cast by you shall be invalid and you shall be deemed as having waived your right to vote on such resolution. The director candidate who has received favourable votes exceeding half of the number of shares carrying voting right (which refers to number of shares assuming the cumulative voting has not been applied) represented by the shareholders attending the meeting shall be elected as the director.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Extraordinary General Meeting, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, for A Shareholders, this form of proxy, together with the notarially certified power of attorney or other document of authorisation, must be delivered to the security affairs division of finance department (capital operation department) at the business address of the Company, Aluminum Corporation of China Limited*, No. 62 North Xizhimen Street, Haidian District, Beijing, the People’s Republic of China (Postal Code: 100082), not less than 24 hours before the time for holding the Extraordinary General Meeting. In order to be valid, for H Shareholders, the above document must be delivered to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong within the same period.

* For identification purpose only