

ALUMINUM CORP OF CHINA LTD

Form 6-K

March 20, 2008

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT OF RESOLUTIONS OF THE FOURTH MEETING OF THE THIRD SESSION OF  
THE SUPERVISORY COMMITTEE

The Company and the all members of the Supervisory Committee warrant the truthfulness, accuracy and completeness of the contents of this announcement and jointly accept responsibility for any false statements, misrepresentations or material omissions contained herein.

The Fourth Meeting of the Third Session of the Supervisory Committee of Aluminum Corporation of China Limited (the "Company") was convened on 17 March 2008 at the 2903 Conference Room of the Company. Of the 3 supervisors eligible to attend the meeting, 3 supervisors attended the meeting in person. This meeting was convened in compliance with relevant requirements of the Company Law of the People's Republic of China and the Articles of Association. The meeting was chaired by Mr. Ao Hong. Resolutions on the following major matters were considered and passed at the meeting:

**I. The proposal in relation to the 2007 Annual Report and summary of the Company was considered and approved.**

The supervisors considered that:

1. the preparation of the 2007 Annual Report of the Company and the auditing procedures was in compliance with laws and regulations, the Articles of Association and all rules of the Company's internal management system;
2. the content and format of the 2007 Annual Report of the Company conformed with all regulations promulgated by the China Securities Regulatory Commission and stock exchanges. The messages contained therein truly reflect such issues as the operation and management as well as the financial conditions of the Company during the reporting period in all aspects;
3. Before providing the above opinions, the Company did not find any person related in the preparation of the 2007 Annual Report or any auditing personnel that has violated the rule of confidentiality.

**II. The proposed profit distribution plan and the final dividend distribution plan of the Company for 2007 were considered and approved.**

**III. The Report of the Supervisory Committee for 2007 of the Company  
was approved to be put forward for consideration at the annual  
general meeting.**

The Supervisory Committee of  
Aluminum Corporation of China  
Limited\*  
17 March 2008

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By order of the Board of Directors of  
Aluminum Corporation of China  
Limited\*  
Liu Qiang  
Company Secretary

Beijing, the People's Republic of China

18 March 2008

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

\* For identification purpose only.

About the Company

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