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Cash Dividend Announcement for Equity Issuer			
Issuer name	Aluminum Corporation of China Limited		
Stock code	02600		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Interim dividend for the six months ended 30 June 2024 (Updated)		
Announcement date	12 September 2024		
Status	Update to previous announcement		
Reason for the update / change	Update of date of shareholders' approval, ex-dividend date, book close period, record date, payment date and information relating to withholding tax		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	30 June 2024		
Dividend declared	RMB 0.082 per share		
Date of shareholders' approval	29 October 2024		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD amount to be announced		
Exchange rate	To be announced		
Ex-dividend date	31 October 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 November 2024 16:30		
Book close period	From 02 November 2024 to 07 November 2024		
Record date	07 November 2024		
Payment date	27 December 2024		
Share registrar and its address	Hong Kong Registrars Limited		
	17M Floor, Hopewell Centre		
	183 Queen's Road East		
	Wanchai		
	Hong Kong		

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Information relating to withholding tax

The information relating to withholding tax applicable to the interim dividend (including types of shareholders and tax rates) is set out as follows. For further details, please refer to the notice of 2024 first extraodinary general meeting of the Company.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident		
i.e. registered address outside PRC	10%	The enterprise income tax at the rate of 10% shall be withheld for the dividends of any H shares under the names of non-individual shareholders (any H shares of the Company registered in the name of HKSCC Nominees Limited, other nominees and trustees, or other organizations and institutions, shall be deemed as shares held by non-resident enterprise shareholders).
Individual - non-resident		
i.e. registered address outside PRC	10%	If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries having an agreed dividend tax rate of 10% with China, the Company shall withhold and pay the individual income tax at a rate of 10%. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate of less than 10% with China, the Company would apply for entitlement of the relevant agreed preferential tax treatment on their behalf. Should the individual H Shareholders be residents of the countries having an agreed dividend tax rate exceeding 10% but lower than 20% with China, the Company shall withhold and pay the individual income tax at the actual agreed rate.
Individual - non-resident		agreed rate.
i.e. registered address outside PRC	20%	In the case where the individual H Shareholders are residents of the countries having not entered into any tax agreement with China or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.
Individual - resident		
i.e. registered address within PRC	20%	Applicable to the dividends and bonuses received by Mainland individual investors and Mainland securities investment funds investing in H shares of the Company on the Hong Kong Stock Exchange through the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong

Details of withholding tax applied to the dividend declared

	Kong Stock Connect.		
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			

As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Chen Pengjun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

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