

ALUMINUM CORP OF CHINA LTD
Form 6-K
April 02, 2015

1934 ACT FILE NO. 001-15264

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April 2015

Aluminum Corporation of China Limited

(Translation of Registrant's name into English)

No. 62 North Xizhimen Street
Haidian District, Beijing
People's Republic of China 100082
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in papers as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in papers as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**Aluminum Corporation of China
Limited**
(Registrant)

Date April 2, 2015

By /s/ Xu Bo
Name: Xu Bo
Title: Company Secretary

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Aluminum Corporation of China Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

ANNOUNCEMENT RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Aluminum Corporation of China Limited* (the "**Company**") hereby announces that, due to being under an investigation by the competent authority, Mr. Wu Zhenfang ("**Mr. Wu**") has resigned as an independent non-executive Director and from relevant positions in the special committees under the Board of the Company (the "**Resignation**") by submitting a resignation to the Board on 2 April 2015.

The Resignation became effective from the same day. Henceforth, Mr. Wu will cease to be an independent non-executive Director, a member of the audit committee, a member of the nomination committee, the chairman of the remuneration committee and a member of the developing and planning committee of the Company.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his Resignation that need to be brought to the attention of the holders of securities of the Company.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**") and the relevant requirements of the Articles of Association of the Company, the Board of the

Company shall comprise at least three independent non-executive Directors and the audit committee of the Company shall comprise at least three independent non-executive Directors. Due to the Resignation, the number of independent non-executive Directors and the number of members of the audit committee of the Company will fall below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Hong Kong Listing Rules. The Company is endeavouring to identify suitable candidate to fill the vacancy in the Board and the audit committee of the Company as soon as practicable pursuant to the Hong Kong Listing Rules and the relevant PRC regulatory requirements. Further announcement will be made in relation to the appointment when appropriate.

By order of the Board
Aluminum Corporation of China
Limited*
Xu Bo
Company Secretary

Beijing, the PRC

2 April 2015

As at the date of this announcement, the members of the board of directors comprise Mr. Ge Honglin, Mr. Luo Jianchuan, Mr. Liu Xiangmin and Mr. Jiang Yinggang (Executive Directors); Mr. Liu Caiming and Mr. Wang Jun (Non-executive Directors); Mr. Ma Si-hang, Frederick and Ms. Chen Lijie (Independent Non-executive Directors).

* For identification purpose only

About the Company

Our contact information of this release is:

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- * Telephone number: (86-10) 8229 8103
- * Website: <http://www.chalco.com.cn>
- * Contact person: Xu Bo, Company Secretary