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## **METALLURGICAL CORPORATION OF CHINA LTD. \***

### **中國冶金科工股份有限公司**

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

(Stock Code: 1618)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, considering and approving the publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

By order of the Board  
**Metallurgical Corporation of China Ltd.\***  
**Zeng Gang**  
*Joint Company Secretary*

Beijing, the PRC  
19 March 2020

*As at the date of this announcement, the Board of the Company comprises two executive directors, Mr. Guo Wenqing and Mr. Zhang Zhaoxiang; four independent non-executive directors, Mr. Zhou Ji Chang, Mr. Yu Hailong, Mr. Ren Xudong, and Mr. Chan Ka Keung Peter; and one non-executive director Mr. Lin Jinzhen.*

\* *For identification purpose only*