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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)

CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd. (the “**Company**”) announces that with effect from 28 April 2020, Mr. Zou Weimin ceased to act as the authorized representative of the Company for accepting service of the process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and that Mr. Wang Qi is appointed as the Process Agent so as to replace Mr. Zou Weimin. The address of accepting service of the process and notices on behalf of the Company in Hong Kong by Mr. Wang Qi is Room 3202, 32/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

By order of the board of directors
Metallurgical Corporation of China Ltd.*
Zeng Gang
Joint Company Secretary

Beijing, the PRC
28 April 2020

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

* *For identification purpose only*