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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the full text of the information published by Metallurgical Corporation of China Ltd.* (the “**Company**”) on the website of the Shanghai Stock Exchange on 15 June 2020 for information purpose only.

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

Beijing, the PRC
15 June 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. Ng, Kar Ling Johnny; and one non-executive director: Mr. Lin Jinzhen.

* *For identification purposes only*

METALLURGICAL CORPORATION OF CHINA LTD.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS
FROM JANUARY TO MAY IN 2020

The board of directors and all directors of Metallurgical Corporation of China Ltd.* (the “**Company**”) warrant that the contents of this announcement do not contain any misrepresentation, misleading statement or material omission, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The value of newly signed contracts of the Company from January to May in 2020 amounted to RMB323.09 billion, representing an increase of 7.9% from the same period of last year, among which, the value of overseas contracts amounted to RMB9.28 billion.

In May, newly signed individual material engineering and construction contracts of the Company with value of more than RMB1 billion are set out as follows:

Unit: RMB’00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	Zhong Ye Chang Tian International Engineering Co., Ltd.	EPC Project of Construction and Engineering of Cancer Hospital Branch (Langfang Campus) of the Chinese Academy of Medical Sciences (中國醫學科學院腫瘤醫院分院(廊坊院區)建設工程EPC項目)	47.5
2	MCC TianGong Group Corporation Limited	Zhongjia • Lvcheng West Area Project in Dancheng County, Henan Province (河南省鄆城縣中嘉•綠城西區項目)	28.8
3	China MCC 17 Group Co., Ltd.	The Shantytown Renovation Project Phase I for 2017–2018 in Lianchi District, Baoding City, Hebei Province, 2017–2018 (EPC General Contracting) (河北省保定市蓮池區2017–2018年棚戶區改造一期項目(EPC總承包))	27.7
4	China MCC 17 Group Co., Ltd.	EPC Project of Gucheng Xindu in Cao County, Heze City, Shandong Province (山東省荷澤市曹縣古城新都EPC項目)	25.0

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	China First Metallurgical Group Co., Ltd.	Urban Renewal Project of Hongji Export Supervision Warehouse of Yantian Sub-district, Shenzhen City (深圳市鹽田街道鴻基出口監管倉庫城市更新項目)	22.2
6	MCC TianGong Group Corporation Limited	Construction and Engineering Project of Jingyi Electric Land Headquarters R&D Base in Qingpu, Shanghai (上海青浦精翊電器地塊總部研發基地建設工程項目)	18.8
7	China Second Metallurgical Group Corporation Limited	General Contracting Project of Fengcheng Seventh Road in Xi'an, ShanXi Province (陝西省西安市鳳城七路工程總承包項目)	18.8
8	China Second Metallurgical Group Corporation Limited	Hebei Boyida Technology Industrial Park Project (河北泊易達科技產業園項目)	18.0
9	China First Metallurgical Group Co., Ltd.	General Contracting Project of Design, Procurement and Construction of Comprehensive Pipe Corridor (Ditch) Project in Hebi East District, Henan Province (河南省鶴壁東區綜合管廊(溝)項目設計、採購及施工總承包項目)	17.8
10	China MCC 20 Group Co., Ltd.	Comprehensive Renovation (Phase II) PPP Project of Inner Mongolia University for Nationalities (內蒙古民族大學校區綜合改造(二期)PPP項目)	17.2
11	MCC TianGong Group Corporation Limited	Zhongjia • Lvcheng East Area Project in Dancheng County, Henan Province (河南省鄆城縣中嘉•綠城東區項目)	16.9
12	China MCC 20 Group Co., Ltd.	EPC Engineering General Contracting Project of the Land at the East Side of Shangshe, Jiju Niansanli Sub-district, Xinshe District, Yiwu City, Zhejiang Province (浙江省義烏市新社區集聚廿三里街道上社東側地塊EPC工程總承包項目)	16.1
13	MCC Communication Construction Group Co., Ltd.	Construction Contract for Franchise Project of Mengyuan-to-Guanlei Port Expressway, Mengla County, Yunnan Province (雲南省勐臘縣勐遠至關累口岸高速公路特許經營項目施工合同)	15.7
14	MCC TianGong Group Corporation Limited	Construction Project of Paramount Film & Television Theme Park, Villa Area and Ancillary Engineering of Xianshan International Cultural Village, Xiangyang City, Hubei Province (湖北省襄陽市峴山國際文化村派拉蒙影視主題樂園、別墅區及配套工程建設項目)	15.2

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
15	China Second Metallurgical Group Corporation Limited	Infrastructure Construction of Fengfeng Mining Area and Comprehensive Upgrading and Renovation Project of Old Residential Area in Handan City, Hebei Province (河北省邯鄲市峰峰礦區基礎設施建設及老舊小區綜合提升改造項目)	15.0
16	China First Metallurgical Group Co., Ltd.	General Contracting Project of Design, Procurement, Construction (EPC) Engineering of Chongzuo South Railway Station of Chongzuo Intercity Railway in Nanning (南寧崇左城際鐵路崇左南站設計、採購、施工(EPC)工程總承包項目)	13.4
17	China Metallurgical Construction Engineering Group Co., Ltd.	Construction Project of Yuchang Expressway Double Track Connection Road Engineering (Port Logistics Double Track Tunnel - Shilong Interchange Section) (渝長高速複綫連接道工程(疏港複綫隧道-石龍立交段)施工項目)	11.6
18	MCC Urban Investment Holding Co., Ltd.	PPP Construction Project of Relocation of The People's Hospital of Wuchuan City in Guangdong Province (廣東省吳川市人民醫院遷建PPP建設工程項目)	10.7
19	China 22MCC Group Co., Ltd.	EPC Engineering General Contracting Project of Dunhan Mansion in Luoshan County, Henan Province (河南省羅山縣頓漢公館EPC工程總承包項目)	10.4
20	China 22MCC Group Co., Ltd.	General Contracting Project of Hantang Ecological Agriculture Circular Industrial Park in Taoyuan County, Hunan Province (Second Bidding Section) (湖南省桃源縣漢唐生態農業循環產業園總承包項目(二標段))	10.0
Total amount of material contracts with value of more than RMB1 billion			376.8

The information above is preliminary and for investors' reference only. For final information, please refer to the disclosure in the periodic report.

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
15 June 2020