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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 18 February 2021 for information purpose only.

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

Beijing, the PRC  
18 February 2021

*As at the date of this announcement, the Board of the Company comprises two executive directors: Mr. Guo Wenqing and Mr. Zhang Mengxing; three independent non-executive directors: Mr. Zhou Jichang, Mr. Yu Hailong and Mr. Ng, Kar Ling Johnny; and one non-executive director: Mr. Yan Aizhong.*

\* For identification purpose only

**METALLURGICAL CORPORATION OF CHINA LTD.\***  
**BRIEFING ON THE NEWLY SIGNED CONTRACTS**  
**IN JANUARY 2021**

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 in January 2021 amounted to RMB103.59 billion, representing an increase of 129.7% from the same period of last year. In January, 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	MCC Communication Construction Group Co., Ltd.*	General Contracting Project for the Construction of Luxi-Qiubei-Guangnan-Funing Expressway (Construction Section of Wenshanzhou) in Yunnan Province (雲南省瀘西至丘北至廣南至富寧高速公路工程(文山州承建段)施工總承包項目)	90.1
2	China MCC 5 Group Co., Ltd.	Construction Project of “Three Schools and One Center” in Huaizhou New City Vocational Education Town, Chengdu City, Sichuan Province (四川省成都市淮州新城職教城“三校一中心”建設項目)	54.5
3	MCC South China Construction Investment Co., Ltd.	General Contracting Project for the Engineering of Lehe Cheng in Baoding City, Hebei Province (河北省保定市樂和城工程總承包項目)	27.0
4	China MCC 17 Group Co., Ltd.	Municipal Comprehensive Ancillary Project in Pilot Zone of Industrial Core Zone in International Academician Port, Qingdao (青島國際院士港產業核心區試驗區市政綜合配套項目)	24.1

<b>No.</b>	<b>Party to the Contract</b>	<b>Name of Project (Contract)</b>	<b>Contractual Amount</b>
5	Shanghai Baoye Group Co., Ltd.	Relocation and Construction Project of Hubei University of Arts and Science (湖北文理學院遷建項目)	20.3
6	China Metallurgical Construction Engineering Group Co., Ltd.	Section B2 of Municipal Infrastructure Project of Resettlement Housing and Associated Spur Lines of Rongxi Area in Xiong'an New District, Hebei (河北雄安新區容西片區安置房及配套支綫市政基礎設施項目B2標段)	20.0
7	China MCC 5 Group Co., Ltd.	Construction Project of Yibin Training Bases for Integration of Industry and Teaching of Xihua University (西華大學宜賓產教融合實訓基地建設項目)	16.0
8	China MCC 20 Group Co., Ltd.	Land Parcel Project of Residential Areas A1, A2, A3 and Commercial Business Area B1 of Wenrun Garden in Jinan City, Shandong Province (山東省濟南市文潤花園住宅A1、A2、A3、商業商務B1地塊項目)	16.0
9	China MCC 17 Group Co., Ltd.	General Contracting Project for the Renewal Construction of Longdong City, Longgang District, Shenzhen City (深圳市龍崗區龍東城市更新施工總承包項目)	15.6
10	MCC TianGong Group Corporation Limited	Ancillary Infrastructure Construction Project of Zhitishan Forest Health Industrial Park in Ningde City, Fujian Province (福建省寧德市支提山森林健康產業園區配套基礎設施建設項目)	15.5
11	China MCC 19 Group Co., Ltd.	Gonghe Chengbang Land Parcel No. 5 Project in Pingshan, Shenzhen (深圳坪山共和城邦5號地項目)	14.0
12	China First Metallurgical Group Co., Ltd.	Resettlement Housing Construction Project for Farmers of Phase II Model Small Town in Jinzhong, Tianjin City (天津市金鐘示範小城鎮二期農民安置房建設項目)	13.2

<b>No.</b>	<b>Party to the Contract</b>	<b>Name of Project (Contract)</b>	<b>Contractual Amount</b>
13	China MCC 20 Group Co., Ltd.	Section A of Old Town and Shantytown Reconstruction Project (Phase I) in Hepu County, Beihai, Guangxi (廣西北海合浦縣城老城區棚戶區改造(一期)項目A標段)	13.0
14	MCC Capital Engineering & Research Incorporation Limited	Relocation of Urban Steel Factories and Reconstruction of Blast Furnace Project of Hebei Tianzhu Iron and Steel Group Co., Ltd. (河北天柱鋼鐵集團有限公司城市鋼廠搬遷改造高爐工程項目)	12.8
15	MCC TianGong Group Corporation Limited	Sanmei Bay Marriott Hotel Project, Sanya, Hainan Province (海南省三亞市三美灣萬豪酒店項目)	10.2
Total amount of material contracts with value of more than RMB1 billion			362.3

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.\***  
18 February 2021