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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 30 August 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
30 August 2021

As at the date of this announcement, the board of directors 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.*
ANNOUNCEMENT ON MAJOR OPERATING
INFORMATION FOR THE SECOND QUARTER OF 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 aggregate value of newly-signed contracts of the Company for the second quarter of 2021 amounted to RMB334.49 billion, representing a year-on-year increase of 15.1%, among which, engineering and construction contracts amounted to RMB319.14 billion. Among the engineering and construction contracts, 703 contracts are of a single contract value of RMB50 million or above, with an aggregate contract value of RMB308.42 billion. The major operating data of newly-signed engineering and construction contracts with contract value of RMB50 million or above are set out as follows:

Business segment	April to June 2021		Accumulation in the first half of 2021		
	Number of newly-signed contracts	Amount of newly-signed contracts (RMB100 million)	Number of newly-signed contracts	Amount of newly-signed contracts (RMB100 million)	Year-on-year changes
Housing construction	297	1,526.5	617	2,990.2	15.7%
Infrastructure projects	113	694.4	199	1,196.2	81.3%
Metallurgical projects	185	477.7	369	881.3	65.8%
Others	108	385.6	240	628.6	19.2%
Total	703	3,084.2	1,425	5,696.3	32.4%

The Company does not have any material projects signed but not yet implemented as of 30 June 2021.

Announcement is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
30 August 2021