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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)

ANNOUNCEMENT

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.* (the “**Company**”) announces that according to the working demands and taking into consideration the actual situation of the Company, the Company proposes to make the following amendment to certain provision in its Articles of Association:

The original article	The article after amendment
Article 5 The Chairman of the Company shall be its legal representative.	Article 5 The President of the Company shall be its legal representative.

The above proposed amendment to the Articles of Association has been considered and approved at the 31st meeting of the third session of the Board of the Company. The Board agreed to submit the proposal to the general meeting of the Company for consideration. The proposed amendment to the Articles of Association shall be subject to the approval by the shareholders of the Company by way of special resolution at the general meeting.

A circular containing, among others, details of the proposed amendment to the Articles of Association, and a notice of the general meeting will be dispatched to the Shareholders in due course.

By order of the Board
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 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*