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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 13 January 2022 for information purpose only.

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

Beijing, the PRC
13 January 2022

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.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS FROM
JANUARY TO DECEMBER IN 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 amounted to RMB1,204.76 billion from January to December in 2021, representing an increase of 18.1% from the same period of last year. In December, newly signed material engineering and construction contracts with single 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	China First Metallurgical Group Co., Ltd.	Guangxi Liuzhou Transit Highway Project (Luocheng-Liucheng-Luzhai Section) (廣西柳州高速過境線公路(羅城經柳城至鹿寨段)項目)	90.4
2	China First Metallurgical Group Co., Ltd.	Development and construction project of international logistics center of Lulugang Dabeihuan, Beichen District, Tianjin City (天津市北辰區陸路港大北環國際性物流中心開發建設項目)	50.2
3	China 19th Metallurgical Corporation	Yongping-Changning Highway Project (Changning Section) in Baoshan City, Yunnan Province (雲南保山永平至昌寧高速公路(昌寧段)項目)	45.8
4	Shanghai Baoye Group Corp., Ltd.	EPC contract for development project of Chunnan Area, Fuchun Bay New Town, Hangzhou City (杭州富春灣新城春南片區開發項目EPC工程總承包合同)	36.5
5	MCC Communication Construction Group Co., Ltd.	EPC contract (Section I) for PPP project of G59 Hohhot-Beihai Highway Zhangjiajie-Guanzhuang Section (G59呼北高速公路張家界至官莊段工程PPP項目第一標段施工總承包合同)	30.7

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	MCC Capital Engineering & Research Incorporation Limited	EPC contract for technical transformation project of comprehensive utilization of resources of Xuzhou Tianan Chemical Co., Ltd. (徐州天安化工有限公司資源綜合利用技改項目總承包合同)	28.3
7	China MCC 17 Group Co., Ltd.	Urban Renovation Project (Section VII) of urban villages in Jingxiu District and Lianchi District, Baoding City (保定市城市更新-競秀區、蓮池區城中村改造項目(七標段))	27.4
8	MCC Capital Engineering & Research Incorporation Limited	EPC contract for engineering project design and equipment for 2.7 million tonnes of Eastern Steel Sdn. Bhd. (馬來西亞東鋼集團有限公司270萬噸工程項目設計及設備總承包合同)	19.6
9	China MCC 22 Group Corporation Ltd.	Project of Shenyang Artificial Intelligence and Film and Television Technology Industrial Park (Shenyang City College Phase V) (瀋陽人工智慧與影視科技產業園項目(瀋陽城市學院五期))	17.6
10	CISDI Group Co., Ltd.	EPC contract for Quanzhou Minguang blast furnace project of Sangang Group capacity replacement and ancillary project (三鋼集團產能置換及配套項目泉州閩光高爐項目EPC總承包工程合同)	14.5
11	China Metallurgical Construction Engineering Group Co., Ltd.	PPP project for reconstruction of resettlement housing of urban villages in shanty town in Yangguan Area, Guanshanhu District, Guiyang City (貴陽市觀山湖區陽關片區棚戶區城中村改造安置房PPP項目)	14.5
12	China Second Metallurgical Group Corporation Limited	Comprehensive construction project of Zhongyu Wenlv Shiquan House in Linyi City (臨沂市中域文旅石泉府綜合體建設項目)	14.3
13	China Metallurgical Construction Engineering Group Co., Ltd.	EPC (second) construction project for reconstruction of shanty town in Dongjia Village, Xijia Village and Zhongjia Village, Jiezhuang Street, High-tech Zone, Jining City (Section II) (濟寧高新區接莊街道東賈村、西賈村、中賈村棚戶區改造(二標段)EPC工程總承包(二次)施工項目)	14.1
14	China MCC 20 Group Corp., Ltd.	Project of Fuyao University of Science and Technology, Fuzhou City (福州市福耀科技大學項目)	13.6

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
15	China First Metallurgical Group Co., Ltd.	EPC contract for construction and investment of ancient canal riverside project in Lingbi County, Suzhou City (宿州市靈璧縣建投古運河畔項目EPC工程總承包合同)	13.5
16	China 19th Metallurgical Corporation	EPC contract for Bintou Car Time Automobile City Project in Weifang City (濰坊濱投車時光汽車城項目工程總承包合同)	13.4
17	Shanghai Baoye Group Corp., Ltd.	Research and commercial housing construction (Phase VI) project of No. WJ-J-2020-004 plot in Suzhou City (蘇州市WJ-J-2020-004號地塊科研及商服用房建設(六期)工程項目)	13.2
18	China Metallurgical Construction Engineering Group Co., Ltd.	General contract for design-construction of Guanzhouyuan real estate development project in Chengdu City (成都市灌州苑房地產開發項目設計-施工總承包合同)	12.7
19	China MCC 17 Group Co., Ltd.	Construction contract for garden resettlement housing of No. 6, 7 and 9 plots shanty town reconstruction project in South Wuhe County, Bengbu City (蚌埠市五河縣城南6號、7號、9號地塊棚戶區改造項目花園安置房工程施工合同)	12.3
20	China Metallurgical Construction Engineering Group Co., Ltd.	Directional Resettlement Housing Project of Sanlin, Putong New Area, Shanghai City (上海浦東新區三林定向安置房項目)	12.0
21	China MCC 20 Group Corp., Ltd	EPC general contract for infrastructure project of Xiaomagou Group in Yancheng City (鹽城市小馬溝組團基礎設施項目EPC總承包合同)	12.0
22	China MCC 20 Group Corp., Ltd	EPC contract (Section I) for infrastructure construction project (Municipal Infrastructure) of Qianhong Lake urbanization synergistic development industrial demonstration zone in Laoling City (樂陵市千紅湖城鎮化協同發展產業示範區基礎設施建設項目(市政基礎設施)EPC總承包工程(一標段)合同)	11.9

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
23	China MCC 20 Group Corp., Ltd	EPC general construction contracting for plot 1-1 construction project of Phase I South of Yangtze Delta Region Graduate School (Research Institute) of Beijing Institute of Technology (北京理工大學長三角研究生院(研究院)一期南區塊1-1地塊建設項目設計採購施工總承包合同)	11.2
24	China MCC 5 Group Corp., Ltd.	EPC contract for Jiahong Future City and supporting roads of Jiuding Road and Xingfu Road of Jiahong Future City and supporting greenbelt project in Neijiang City (內江市嘉宏·未來城及嘉宏·未來城項目配建道路九鼎路、幸福路及配建綠化帶項目工程總承包合同)	11.2
25	China MCC 17 Group Co., Ltd.	Construction contract for the 01/02 section construction of Conch Cement 5000t/d clinker cement production line in Tashkent City, Uzbekistan (烏茲別克斯坦塔什幹海螺水泥5000t/d熟料水泥生產綫建築工程01/02標段施工合同)	10.6
26	China Second Metallurgical Group Corporation Limited	EPC general construction contracting for the construction of third-party structural mast (5G communication tower) of Wuhan Zhongheng Smart City Technology Co., Ltd. (武漢中恒智慧城市科技有限公司第三方塔桅(5G通信鐵塔)建設項目設計採購施工(EPC)總承包合同)	10.5
27	China Metallurgical Construction Engineering Group Co., Ltd.	General construction contracting for Julongju project in Longgang District, Shenzhen City (深圳龍崗區聚龍居項目施工總承包合同)	10.4
Total amount of material contracts with single value of more than RMB1 billion			572.4

The figures above are preliminary and for investors' reference only. For precise and accurate figures, please refer to periodic reports to be disclosed.

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
13 January 2022