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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 February 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
15 February 2022

As at the date of this announcement, the Board of the Company comprises executive Directors: Mr. Chen Jianguang and Mr. Zhang Mengxing; non-executive Directors: Mr. Lang Jia and Mr. Yan Aizhong (employee representative Director); and independent non-executive Directors: Mr. Zhou Jichang, Mr. Liu Li and Mr. Ng, Kar Ling Johnny.

* For identification purpose only

METALLURGICAL CORPORATION OF CHINA LTD.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS
IN JANUARY 2022

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 RMB110.18 billion in January 2022, representing an increase of 6.4% from the same period of last year. In January, 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., MCC Capital Engineering & Research Incorporation Limited	General contract for EPC engineering for Zhongjing wellness area project in Nanyang City (南陽仲景康養片區項目EPC 工程總承包合同)	186.8
2	China MCC 22 Group Corporation Ltd., MCC Capital Engineering & Research Incorporation Limited	General engineering contract for inspection, design, procurement and construction of Urban Renovation Project (Section IV) of urban villages in Jingxiu District and Lianchi District, Baoding City (保定市城中更新-競秀區、蓮池區城中村改造項目四標段勘察、設計、採購、施工總承包合同)	26.0
3	WISDRI Engineering & Research Incorporation Limited	General contract for wire rod engineering of the capacity replacement, transformation and upgrade project of Yunnan Yuxi Yukun Iron and Steel Group Co., Ltd. (雲南玉溪玉昆鋼鐵集團有限公司產能置換轉型升級改造項目棒線工程總承包合同)	23.4
4	MCC Road & Bridge Construction Co., Ltd.	General contract for PPP project (section II) of Xinhua-Xinning Section of G59 Hohhot-Beihai Highway (G59 呼北高速公路新化至新寧段工程PPP 項目第二標段施工總承包合同)	23.0

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	China MCC 5 Group Corp., Ltd.	General construction project for F-2-1 Qibu Square plot and K01-04 and 05 plots in Yibin City (宜賓市F-2-1 起步廣場地塊、K01-04、05 地塊總承包建設項目)	20.9
6	Shanghai Baoye Group Corp., Ltd.	General contract for construction of civil, water and electricity installation of Olympic Sports Centre Project in Maoming City (茂名市奧林匹克體育中心項目土建及水電安裝工程施工承包合同)	19.4
7	China MCC 17 Group Co., Ltd.	General contract (section 01) for design and construction of Mingzhu Jiayuan Resettlement Zone and Fuxing Court (Phase II) in Jieshou City (界首市明珠嘉園安置區、復興苑 (二期) 設計施工總承包01 標段合同)	17.7
8	China MCC 5 Group Corp., Ltd.	Construction project for Sichuan First Hospital of Traditional Chinese Medicine (四川省第一中醫醫院建設工程項目)	13.1
9	MCC Communication Construction Group Co., Ltd.	General contract for design-construction of cultural and tourism complex project in Old Libo Ancient City (老荔波古城文旅綜合體項目 (設計、施工) 總承包合同)	11.7
10	China MCC 17 Group Co., Ltd.	Construction project (phase II) for emerging urbanization upgrade in Tianchang City (天長市新型城鎮化提升級補短板二期建設項目)	11.7
11	Shanghai Baoye Group Corp., Ltd.	Xuchang Stadium and Exhibition Centre complex project (許昌體育會展中心綜合館項目)	11.6
12	China MCC 22 Group Corporation Ltd.	General construction contract for pilot project of residential base reform in Weishanzhuang Town, Daxing District, Beijing City (北京市大興區魏善莊鎮宅基地改革試點項目施工總承包合同)	11.3

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
13	China Third Metallurgical Group Co., Ltd.	Mine construction and exploration project for fluorite in Fangcheng by Yingao Mining Co., Ltd. (銀高礦業有限公司方城螢石礦建設開採項目)	11.0
14	China MCC 22 Group Corporation Ltd.	Project for reconstruction of resettlement housing of urban villages in Changzhuang Village, Dufu Street, Gongyi City (鞏義市杜甫街道常莊村城中村改造安置房項目)	10.0
15	China Second Metallurgical Group Co., Ltd.	Government-Industry-University-Research complex project (phase I) for High-tech Zone in Liaocheng City (聊城市高新區政產學研綜合體一期項目)	10.0
Total amount of material contracts with single value of more than RMB1 billion			407.4

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.*
15 February 2022