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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 29 March 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  
29 March 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.\***  
**ANNOUNCEMENT ON MAJOR OPERATING**  
**INFORMATION FOR THE FOURTH 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 fourth quarter of 2021 amounted to RMB327.92 billion, representing a year-on-year increase of 2.9%, among which, engineering and construction contracts amounted to RMB317.36 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 RMB309.03 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	October to December in 2021		Accumulation in the year 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	340	1,714.9	1,195	6,117.7	15.9%
Transportation and infrastructure projects	120	805.3	395	2,444.3	30.7%
Metallurgical projects	133	280.4	625	1,403.7	9.7%
Others	110	289.7	460	1,244.3	25.8%
<b>Total</b>	<b>703</b>	<b>3,090.3</b>	<b>2,675</b>	<b>11,210.0</b>	<b>19.1%</b>

The Company does not have any material projects signed but not yet implemented as of 31 December 2021.

Announcement is hereby given.

The board of directors of  
**Metallurgical Corporation of China Ltd.\***  
29 March 2022