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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 14 April 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
14 April 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 purposes only*

METALLURGICAL CORPORATION OF CHINA LTD.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS FROM
JANUARY TO MARCH IN 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 from January to March 2022 amounted to RMB319.11 billion, representing an increase of 13.7% from the same period of last year. In March, newly signed individual 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 (Contact)	Contractual Amount
1	MCC Fujian Investment and Construction Co., Ltd.	PC project for Huanggang Chenming Differentiated Cellulose Fiber and Ancillary Chemicals (Phase I) (黃岡晨鳴差別化纖維素纖維及配套化學品總承包工程 (一期PC)項目)	63.0
2	CISDI Group Co., Ltd.	EPC Contract for PPP Project of Chongqing City Tuanjiehu Big Data Intelligent Industrial Park (重慶市團結湖大數據智能產業園PPP項目EPC工程總承包合同)	41.3
3	China Second Metallurgical Group Corporation Limited	“Investor + EPC” Project for the regional development of Jian’an District of the demonstration zone of mass entrepreneurship and innovation in Xuchang City (許昌市雙創宜居示範區建安區區域開發「投資人+EPC」項目)	31.3
4	China MCC 20 Group Corp., Ltd.	General Contract for Infrastructure Construction Project Package 1 of Huangshi Airport Economic Zone (黃石臨空經濟區基礎設施建設項目包1工程總承包合同)	29.0
5	China First Metallurgical Group Co., Ltd.	EPC Construction Project Contract for Erlang Temple (Phase I, Phase II), Luolong District, Luoyang City (洛陽市洛龍區二郎廟 (一期、二期)EPC建設工程合同)	26.9
6	China Second Metallurgical Group Corporation Limited	Chaling-Changning (including Anren Branch Line) Expressway Project in Hunan Province (湖南省茶陵至常寧 (含安仁支線) 高速公路項目)	25.0
7	China MCC 5 Group Corp., Ltd.	Urban-Rural Integrated Construction Project (Phases I and II) in Chengdong District, Shifang City (什邡市城東片區城鄉一體化建設工程 (一期、二期) 項目)	22.0

No.	Party to the Contract	Name of Project (Contact)	Contractual Amount
8	Shanghai Baoye Group Corp., Ltd.	EPC Contract for Fuyang Yangbei Lake Ecological Project Auxiliary Project in Hangzhou (杭州富陽陽陂湖生態項目配套工程(EPC)工程總承包合同)	20.4
9	Shanghai Baoye Group Corp., Ltd.	23 project contracts including 1# residential building of R2 Class II residential land project of land parcel 1304-L03 of land development project (Phase 1) of Wangsiying Township, Chaoyang District, Beijing City (北京市朝陽區王四營鄉土地一級開發項目一期1304-L03地塊R2二類居住用地項目1#住宅樓等23項總承包工程合同)	19.3
10	MCC Fujian Investment and Construction Co., Ltd.	EPC Contract for Huanggang Chenming Pulp & Paper Improvement and Transformation with Annual Output of 800,000 Tonnes/Year of High-grade Packaging Paper project (黃岡晨鳴漿紙提升改造年產80萬噸/年高檔包裝紙項目總承包工程合同)	18.4
11	China MCC 5 Group Corp., Ltd.	Contract for Survey, Design and Construction of Infrastructure Phase II Project in Wuliliang Area, Santai County, Mianyang City (綿陽市三台縣五里梁片區基礎設施二期項目勘察、設計、施工總承包合同)	16.9
12	MCC Road&Bridge Construction Co., Ltd.	Construction Contract for PPP Project of S28 Lingtai-Huating Expressway Phase II and East Extension Line (Changwu-Lingtai) (S28靈台至華亭高速公路二期及東延線 (長武至靈台)PPP項目施工合同)	15.0
13	China Second Metallurgical Group Corporation Limited	Guizhou Anshun Aluminum Equivalent Technology Transformation Project (貴州安順鋁業等量技術改造工程項目)	14.1
14	China MCC 17 Group Co., Ltd.	Construction Project of Binjiang Community (Phase V), Dangtu Economic Development Zone, Ma'anshan City (馬鞍山市當塗經濟開發區濱江小區五期建設項目)	13.8
15	MCC Communication Construction Group Co., Ltd.	New Material Industrial Park (Phase II) Project (EPC Model) in South Khorgos (霍爾果斯南部新型材料產業園(二期)項目(EPC模式))	13.6
16	Shanghai Baoye Group Corp., Ltd.	Contract for Design, Procurement and Construction (EPC) of Supporting Facilities Construction Project of High-tech Industrial Development Zone Railway Logistics Industrial Park in Zhumadian City (駐馬店市高新技術產業開發區鐵路物流產業園配套設施建設項目設計採購施工總承包(EPC)合同)	11.9
17	China MCC 19th Metallurgical Corporation	Contract for Section I of Zhangjiajie-Guanzhuang Section of G59 Hubei Expressway PPP Project (G59呼北高速張家界至官莊段工程PPP項目第一標段合同)	11.5

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
18	China MCC 19th Metallurgical Corporation	Contract for Section II of Xinhua-Xinning Section of G59 Hubei Expressway PPP Project (G59呼北高速新化至新寧段工程PPP項目第二標段合同)	11.5
19	China Metallurgical Construction Engineering Group Co., Ltd., China MCC 19th Metallurgical Corporation	Ganzhou City Central Urban Expressway Project – Gannan Avenue Section IV: East of Kangdong Bridge to West of New Century Bridge Section (Rongjiang Section I) Project (贛州市中心城區快速路工程-贛南大道IV標：康東大橋東側至新世紀大橋西側段（蓉江I標段）項目)	11.3
20	China MCC 22 Group Corporation Ltd.	Changzhi City Aerospace Equipment (Parts) Manufacturing Industrial Park Project (長治市航天裝備（零部件）製造產業園項目)	10.0
Total amount of material contracts exceeding RMB1 billion			426.2

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

Announcement is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
14 April 2022