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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 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
29 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 purpose only*

**METALLURGICAL CORPORATION OF CHINA LTD.*
ANNOUNCEMENT ON MAJOR OPERATING
INFORMATION FOR THE FIRST QUARTER OF 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 aggregate value of newly-signed contracts of the Company for the first quarter of 2022 amounted to RMB319.11 billion, representing a year-on-year increase of 13.7%, among which, engineering and construction contracts amounted to RMB310.50 billion. Among the engineering and construction contracts, 760 contracts are of a single contract value of RMB50 million or above, with an aggregate contract value of RMB301.18 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	January to March in 2022		Year-on-year changes
	Number of newly-signed contracts	Amount of newly-signed contracts (RMB100 million)	
Housing construction	313	1,736.5	18.6%
Transportation and infrastructure projects	99	425.8	-15.2%
Metallurgical projects	204	456.2	13.0%
Others	144	393.3	61.9%
Total	760	3,011.8	15.3%

The Company does not have any material projects signed but not yet implemented as of 31 March 2022.

Announcement is hereby given.

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