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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 June 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 June 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 MAY 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 legal 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 May 2022 amounted to RMB499.31 billion, representing an increase of 6.6% from the same period of last year. In May, newly signed material engineering and construction contracts with a 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.	Construction Project of Yichang Highspeed Railway New City (宜昌高鐵新城建設項目)	65.5
2	China MCC 5 Group Corp., Ltd.	Comprehensive Development Project (Section 2) of ABO Zone in Southern New Area of Xuzhou District, Yibin City (宜賓市敘州區南部新區 ABO 片區綜合開發項目 (二標段))	49.0
3	China MCC 19th Metallurgical Corporation	Comprehensive Development and Construction Project (Section 1) of Eco-Smart City of Economic Development Zone in Eastern Part of Dazhou City (達州東部經開區生態智慧城綜合開發建設項目 (一標段))	48.6
4	China Second Metallurgical Group Corporation Limited	General Contract for Urban Renewal Construction Project in Hantai District, Hanzhong City (漢中市漢台區城市更新項目工程總承包合同)	18.3
5	MCC Communication Construction Group Co., Ltd.	Digital Economy Industry Centre Project Section 5 in Inner Mongolia (內蒙古數字經濟產業中心項目五標段)	15.5

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	China MCC 5 Group Corp., Ltd.	Construction Contract for Relocation Housing and Surrounding Municipal Road Construction Project in Gongyi City (鞏義市安置房及周邊市政路建設項目建設工程施工合同)	15.0
7	China MCC 19th Metallurgical Corporation	PPP Project of S28 Lingtai-Huating Expressway Phase II and S28 Lingtai-Huating Expressway East Extension Line (Changwu-Lingtai) (S28 靈台至華亭高速公路二期及S28 靈台至華亭高速公路東延線 (長武至靈台)PPP 項目)	12.5
8	China Metallurgical Construction Engineering Group Co., Ltd.	Integrated Bonded Area Construction Project (Phase II) in Kaifeng (開封綜合保稅區建設項目 (二期))	12.0
9	China MCC 22 Group Corporation Ltd.	Design-Procurement-Construction EPC Contract for Renovation Project in Shantytowns of Wu Village (吳村棚戶區改造項目設計-採購-施工 EPC工程總承包合同)	11.0
10	China MCC 5 Group Corp., Ltd.	Construction Contract for Business Cooperation Project in Jiangcheng Zone (Phase I) of Taiwan Investment Zone, Quanzhou City (泉州台商投資區江城片區 (一期) 經營合作項目建設施工合同)	10.8
Total amount of material contracts with a value exceeding RMB1 billion			258.2

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.*
14 June 2022