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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Metallurgical Corporation of China Ltd.
Stock code	01618
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DISTRIBUTION OF 2021 FINAL DIVIDEND
Announcement date	18 July 2022
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.78 per 10 share
Date of shareholders' approval	30 June 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.91394 per 10 share
Exchange rate	RMB 1 : HKD 1.17171
Ex-dividend date	29 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 August 2022 16:30
Book close period	From 02 August 2022 to 05 August 2022
Record date	05 August 2022
Payment date	18 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Room 1712-1716 17F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax																	
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td></td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.</td> </tr> <tr> <td>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through ShanghaiHong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.</td> </tr> <tr> <td>Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange</td> <td>10%</td> <td></td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - non-resident i.e. registered address outside PRC	10%		Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.	Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through ShanghaiHong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.	Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange	10%		
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Directors of the issuer																	
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.																	