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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 15 August 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
15 August 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 JULY 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 July 2022 amounted to RMB724.58 billion, representing an increase of 3.0% from the same period of last year. In July, 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 MCC 5 Group Corp., Ltd.	Green and Low-carbon Industrial Park Project (Phase I) in Sanjiang New District, Yibin City (宜賓市三江新區綠色低碳優勢產業園項目一期)	52.7
2	MCC TianGong Group Corporation Limited	Contract for Integration Project of Iron and Steel Transformation and Upgrade of Shuangyou Iron & Steel Co., Ltd. of Yunnan Qujing Iron & Steel Group (雲南曲靖鋼鐵集團雙友鋼鐵有限公司鋼鐵轉型升級一體化項目承包合同)	26.0
3	China MCC 19th Metallurgical Corporation	Infrastructure and Supporting Projects of Food Park in Qijiang District, Chongqing City (重慶市綦江區食品園區基礎設施及配套項目)	17.1
4	Shanghai Baoye Group Corp., Ltd.	Xuyu Long-distance Heating Pipeline Project in Xuchang City (許昌市許禹供熱長輸管綫項目)	16.2
5	MCC TianGong Group Corporation Limited	Commercial Complex Project of High-tech Zone in Liaocheng City (聊城市高新區商業綜合體項目)	15.0

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	China Second Metallurgical Group Corporation Limited	Stadium – Huaijun Office Comprehensive Upgrade Project in Baoding City (保定市體育場－淮軍公所綜合提升工程項目)	14.7
7	China MCC 17 Group Co., Ltd., MCC Communication Construction Group Co., Ltd.	Section III Project of Jinan to Jining New Airport Section of Weishan Expressway (濟南至微山高速濟南至濟寧新機場段施工三標段項目)	14.5
8	China Second Metallurgical Group Corporation Limited	EPC Contract for Construction of Rural Revitalization Project (Section II) of Liubao Tea Special Town in Cangwu County, Wuzhou City (梧州市蒼梧縣六堡茶特色小鎮鄉村振興項目 (第二標段) 施工總承包合同)	13.4
9	China MCC 22 Group Corporation Ltd.	Supplemental Agreement for Construction Project of Science and Technology Industrial Park of Henan Jinyi Technology Co., Ltd. (河南金藝科技有限公司科技產業園建設項目補充協議)	10.0
Total amount of material contracts with a value exceeding RMB1 billion			179.6

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

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
15 August 2022