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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 16 February 2023 for information purpose only.

By order of the board of directors
Metallurgical Corporation of China Ltd.*
Wang Zhen
Joint Company Secretary

Beijing, the PRC
16 February 2023

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 IN
JANUARY 2023

The board of directors and all directors of Metallurgical Corporation of China Ltd.* (the “Company”) warrant that there are no misrepresentations or misleading statements contained in, or material omissions from this announcement, 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 in January 2023 amounted to RMB 105.42 billion, representing a decrease of 4.3% from the same period of last year. In January, newly signed individual material engineering and construction contracts with value of more than RMB 1 billion are set out as follows:

Unit: RMB '00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	Shanghai Baoye Group Corp., Ltd.	EPC Contract for Huawei Xicen Bachelor Apartment Project in Shanghai (華為上海西岑單身公寓項目總承包工程合同)	29.3
2	China MCC 22 Group Corporation Ltd.	EPC Contract for Construction Project of Longxi Liquid Hydrogen Production and Carbon Emissions Reduction Demonstration Base (Phase I)(隴西液氫生產及碳減排示範基地一期建設項目EPC工程總承包合同)	28.4
3	Shanghai Baoye Group Corp., Ltd.	Contract for Section 1 of “Construction + Management” Project (Phase I) of Helu Industrial New City, Lujiang County, Hefei (合肥市廬江縣合廬產業新城“建設+管理”項目(一期)1標段合同)	19.3
4	China MCC 5 Group Corp., Ltd.	International Sports Park City Project in Wuhou District, Chengdu (成都市武侯區國際體育公園城項目)	18.8
5	China MCC 17 Group Co., Ltd.	Phase II of Renovation Project of Three Villages including Zongchanghu in Hualong District, Puyang City (Shengxiang Guiyuan) (濮陽市華龍區宗昌湖等三村改造項目二期(盛祥桂苑))	18.0

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	WISDRI Engineering & Research Incorporation Limited	EPC Contract for Comprehensive Reconstruction Project of Gaoxin 4th Road (Guanggu Avenue – Guanggu 8th Road) in Wuhan – (Xinpei Road – Guanggu 8th Road) Section (武漢市高新四路(光谷大道–光谷八路)綜合改造工程-(鑫培路–光谷八路)段工程總承包合同)	16.5
7	China MCC 19th Metallurgical Corporation	EPC Contract for Construction Project of Datang Pub Industrial Functional Park in Chengdu (成都市大塘酒肆產業功能園區建設項目工程總承包合同)	16.2
8	China MCC 17 Group Co., Ltd.	Settlement Project in Sanhe Town and Fengle Town, Hefei City (合肥市三河鎮及豐樂鎮安置點項目)	15.7
9	China Metallurgical Construction Engineering Group Co., Ltd.	PPP Project of Urban Renewal Construction (Phase I) in Beiliu City (北流市城市更新建設(一期)PPP項目)	15.2
10	China MCC 5 Group Corp., Ltd.	Construction Contract for Resources Recycling Industrial Park Project in Gongyi City (鞏義市靜脈產業園項目施工合同)	13.7
11	China MCC 22 Group Corporation Ltd.	Xixiang Mingyuan Project in Heze City (荷澤市西廂名苑工程項目)	13.5
12	China MCC 5 Group Corp., Ltd.	Construction Project for Plot 4 of Bailuwan Technology and Ecology Park in Chengdu (成都市白鷺灣科技生態園4號地建設項目)	11.3
13	MCC Capital Engineering & Research Incorporation Limited	EPC Contract for Capacity Replacement (Luoyuan Minguang) and 1×110t Converter Steelmaking System Project of Ancillary Project for Fujian Sangang Minguang Co., Ltd.* (福建三鋼閩光股份有限公司產能置換(羅源閩光部分)及配套項目1×110t轉爐煉鋼系統工程EPC工程總承包合同)	10.5
14	Shanghai Baoye Group Corp., Ltd.	EPC Contract for Ironmaking, Steelmaking and Continuous Casting for Capacity Reduction and Replacement Upgrade Project of Shanxi Huaxinyuan Iron & Steel Group Co., Ltd.* (山西華鑫源鋼鐵集團有限公司產能減量置換升級改造項目煉鐵、煉鋼連鑄EPC工程總承包合同)	10.1

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
15	MCC Capital Engineering & Research Incorporation Limited	EPC Contract for 1,580mm Hot Rolling Production Line for Phase II of Base Project of HBIS Laoting Iron and Steel Co., Ltd.* (河鋼樂亭鋼鐵基地項目二期1,580mm熱連軋生產綫EPC總承包合同)	10.1
16	Shanghai Baoye Group Corp., Ltd.	Contract for Plot 25-06 (except pile foundation work) of Section 6 of Dishui Lake Financial Bay Phase II Project in Lingang New Area, Shanghai (上海市臨港新片區滴水湖金融灣二期項目六標段25-06地塊(樁基工程除外)合同)	10.0

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.*
16 February 2023