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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 March 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
15 March 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 FROM
JANUARY TO FEBRUARY IN 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 from January to February in 2023 amounted to RMB194.56 billion, representing a decrease of 6.7% from the same period of last year. In February, 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	MCC TianGong Group Corporation Limited	EPC Contract for Urban Renewal Project in Northwest Area of Hi-tech District, Liaocheng (聊城高新區西北片區城市更新項目EPC總承包合同)	28.1
2	China MCC 20 Group Corp., Ltd.	EPC Contract for Project of Dezhou Rural Revitalization Industrial Integration Demonstration Park (德州市鄉村振興產業融合示範園EPC項目工程總承包合同)	27.7
3	Shanghai Baoye Group Corp., Ltd.	Design-Build Contract for 8.6 Generation New Display Panel Production Line Project (Section 1) of Xiamen Tianma Optoelectronics Co., Ltd. (廈門天馬光電子有限公司第8.6代新型顯示面板生產線項目總包一標段工程合同)	25.4
4	China MCC 5 Group Corp., Ltd.	EPC Contract for Construction Project of Green Low-carbon Advantage Industrial Park (Phase II) in Sanjiang New Area, Yibin City (宜賓市三江新區綠色低碳優勢產業園項目二期設計施工總承包建設項目工程總承包合同)	16.9
5	China Metallurgical Construction Engineering Group Co., Ltd.	PPP Project of Infrastructure for Quality Improvement in Urban Areas in Shizhu Tujia Autonomous County, Chongqing City (重慶市石柱土家族自治縣城市品質提升基礎設施PPP項目)	15.5

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	China Second Metallurgical Group Corporation Limited	EPC Contract for Construction Project of New Hospital Area of Liaocheng Traditional Chinese Medicine Hospital (聊城市中醫醫院新院區建設項目工程總承包合同)	14.4
7	Shanghai Baoye Group Corp., Ltd.	EPC Contract for Urban Renewal Project on the South Bank of Huaihe River (Phase I) in Tianjia'an District, Huainan City (淮南市田家庵區淮河南岸(一期)城市更新項目設計-採購-施工總承包合同)	14.4
8	China MCC 22 Group Corporation Ltd.	EPC Contract for Survey, Design, Procurement and Construction of Baoding Future Creative City Project (保定市未來創想城項目勘察、設計、採購、施工(EPC)總承包合同)	14.4

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 March 2023