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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 29 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
29 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.*
ANNOUNCEMENT ON MAJOR OPERATING INFORMATION FOR
THE FOURTH QUARTER OF 2022

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 they accept legal responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The aggregate value of newly-signed contracts of the Company for 2022 amounted to RMB1,343.57 billion, representing a year-on-year increase of 11.5%, among which, the aggregate value of the newly-signed contracts for the fourth quarter amounted to RMB408.30 billion, representing a year-on-year increase of 24.5%. The aggregate value of the newly-signed engineering and construction contracts for the fourth quarter amounted to RMB395.40 billion. The major operating data on newly-signed contracts for contracted engineering projects of RMB50 million or above are set out as follows:

Business segment	October to December 2022		Cumulative in 2022		Year-on-year change
	Number of newly-signed contracts	Value of newly-signed contracts (RMB100 million)	Number of newly-signed contracts	Value of newly-signed contracts (RMB100 million)	
Housing construction	354	2,000.9	1,279	6,661.9	8.9%
Transportation and infrastructure	140	774.2	450	2,300.3	-5.9%
Metallurgical works	128	517.1	714	1,730.0	23.2%
Others	159	568.5	548	1,908.4	53.4%
Total	781	3,860.7	2,991	12,600.6	12.4%

The Company did not have any stalled major projects for which the contracts were signed as of 31 December 2022.

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
29 March 2023

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