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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 27 April 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
27 April 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 purpose only*

**METALLURGICAL CORPORATION OF CHINA LTD.*
ANNOUNCEMENT ON MAJOR OPERATING
INFORMATION FOR THE FIRST QUARTER OF 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 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 the first quarter of 2023 amounted to RMB 325.81 billion, representing a year-on-year increase of 2.1%. The value of new construction contracts signed in the first quarter was RMB 314.57 billion. The major operating data of newly-signed engineering and construction contracts with contract value of RMB 50 million or above are set out as follows:

Business segment	January to March 2023		
	Number of newly-signed contracts	Value of newly-signed contracts (RMB100 million)	Year-on-year change
Housing construction	352	1,532.5	-11.7%
Transportation and infrastructure	139	501.7	17.8%
Metallurgical works	170	361.7	-20.7%
Others	180	645.2	64.0%
Total	841	3,041.1	1.0%

The Company did not have any stalled major projects for which the contracts were signed as of 31 March 2023.

Announcement is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
27 April 2023