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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 13 March 2024 for information purposes only.

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

Beijing, the PRC
13 March 2024

As at the date of this announcement, the board of directors of the Company comprises executive director: Mr. Chen Jianguang; 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 2024

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 2024 amounted to RMB195.41 billion, representing an increase of 0.4% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB4.91 billion, representing an increase of 3.2% from the same period of last year.

In February, each of the Company’s newly signed contracts in major engineering and construction with value of more than RMB1 billion is set out as follows:

Unit: RMB’00 million

No.	Party(ies) to the Contract	Name of Project (Contract)	Contractual Amount
1	China MCC 5 Group Corp., Ltd. CISDI Group Co., Ltd.	Contract for Section I of Aviation and Gas Turbine Supporting Industrial Park Infrastructure Construction Project (Phase I) in Mianyang City (綿陽市航空與燃機配套產業園基礎設施建設項目(一期)一標段合同)	30.0
2	MCC Communication Construction Group Co., Ltd.	EPC Contract for 10 Projects Including the 2024 Renovation Project of Old Neighborhoods (5 Neighborhoods Including the Family Area of Military Sub-district) in Zhaoyang District, Zhaotong City (昭通市昭陽區2024年老舊小區(軍分區家屬區等5個小區)改造項目等10個項目工程總承包(EPC)工程合同)	29.6
3	China MCC 22 Group Corporation Ltd.	Shenyang International Smart Health City Project (瀋陽國際智慧健康城項目)	24.2
4	ACRE Coking & Refractory Engineering Consulting Corporation, MCC	EPC Contract for 2 Million Tons/Year Circular Economy Comprehensive Utilization Coal Coking Project In Shuicheng District of Guizhou Energy (貴州能源水城200萬噸/年循環經濟綜合利用煤焦化項目EPC總承包工程合同)	21.1

No.	Party(ies) to the Contract	Name of Project (Contract)	Contractual Amount
5	China Second Metallurgy Group Corporation Limited	Lanzhou Hightech Zone Feitian Innovation Port – Science and Technology Innovation Demonstration Center Project (蘭州高新區飛天創新港—科技創新示範中心項目)	16.4
6	Shanghai Baoye Group Corp., Ltd.	General Engineering Contract for Jingdong 2023 -Jingdong Shenzhen Headquarters Building (京東2023-京東深圳總部大廈施工總承包工程合同)	14.8
7	China MCC 5 Group Corp., Ltd.	Supporting Infrastructure Construction Project for Cultural, Creative and Financial Industries in Jiaozi Park Financial Business District, Chengdu City (成都市交子公園金融商務區文創金融產業配套基礎設施建設項目)	12.3
8	WISDRI Engineering & Research Incorporation Limited	Sintering Flue Gas Treatment Efficiency Improvement Project of Tangshan Wenfeng Special Steel Co., Ltd.* (唐山文豐特鋼有限公司燒結煙氣處理提效改造項目)	12.0
9	China MCC 22 Group Corporation Ltd.	Equipment Procurement and Construction Contract for 2 Million Tons Coking Project of Junping Coking of Yellow River Group in Wuhai City (烏海市黃河集團駿平焦化200萬噸焦化工程設備採購及施工合同)	12.0
10	Shanghai Baoye Group Corp., Ltd.	EPC Contract for Lot 15-1# of Xiwan Garden and Lot 1-5# on the South of Third Bridge in Jiangbei New District, Wuhu City (蕪湖市江北新區西灣花園15-1#地塊及三橋南側1-5#地塊EPC工程合同)	12.0
11	China Non-ferrous Engineering Co., Ltd.	Engineering Contract for EMV Zinc Smelting Project in Bolivia (玻利維亞EMV 鋅冶煉項目工程承包合同)	11.8
12	China MCC 5 Group Corp., Ltd.	Furong Huayu Construction Project in Chengdu City (成都市芙蓉花語建設項目)	11.8

No.	Party(ies) to the Contract	Name of Project (Contract)	Contractual Amount
13	China MCC 20 Group Corp., Ltd.	Section I of Ultra-high Grade Oriented Silicon Steel Green Manufacturing Demonstration Project in Shanghai City (上海市超高等級取向矽鋼綠色製造示範項目標段一)	10.7
14	China MCC 17 Group Co., Ltd.	General Contract for Survey, Design, Procurement and Construction of the South Lot of the Former Grain Depot of Taoxichuan Ceramic Art Avenue Tourism Scenic Area Development Project in Jingdezhen (景德鎮陶溪川旅遊景區開發項目原糧庫南地塊工程勘察設計採購施工總承包合同)	10.3

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.*
13 March 2024