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Cash Dividend Announcement for Equity Issuer	
Issuer name	Metallurgical Corporation of China Ltd.
Stock code	01618
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DISTRIBUTION OF 2024 FINAL DIVIDEND
Announcement date	14 July 2025
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to Hong Kong share register
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.56 per 10 share
Date of shareholders' approval	30 June 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.613446 per 10 share
Exchange rate	RMB 1 : HKD 1.095441
Ex-dividend date	25 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 July 2025 16:30
Book close period	From 29 July 2025 to 31 July 2025
Record date	31 July 2025
Payment date	14 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716
	17th Floor, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	For the individual holders of H Shares who are Hong Kong or Macau residents and those whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10% for individual holders of H Shares; For the individual holders of H Shares whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the Company will withhold and pay individual income tax at the rate of 10% for individual holders of H Shares; and For the individual holders of H Shares whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty.
	Individual - non-resident i.e. registered address outside PRC	20%	For the individual holders of H Shares whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or a country which has not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20% for individual holders of H Shares.
	Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect or

			Shenzhen-Hong Kong Stock Connect.
	investors (including enterprises and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange	10%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
As at the date of this announcement, the Board comprises executive directors: Mr. Chen Jianguang and Mr. Bai Xiaohu; non-executive directors: Mr. Lang Jia and Mr. Yan Aizhong (employee representative director); and independent non-executive Directors: Mr. Liu Li, Mr. Ng, Kar Ling Johnny and Ms. Zhou Guoping.			