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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)

## **POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) is pleased to announce that the 2025 annual general meeting (the “**AGM**”) of the Company was held at 2:00 p.m. on Monday, 29 June 2026 at MCC Tower, No.28 Shuguang Xili, Chaoyang District, Beijing, 100028, the People’s Republic of China.

References are made to the notice and the circular dated 5 June 2026 of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as defined in the aforesaid documents. All the proposed resolutions set out in the notice of the AGM were duly passed by way of poll without amendment by the attending Shareholders and authorized proxies carrying voting rights.

### **AGM**

Pursuant to the Articles of Association of the Company, the AGM was presided over by Mr. Li Zhongze, the chairman of the Company. Directors Mr. Chen Yang, Mr. Yan Aizhong, Mr. Lang Jia and Ms. Zhou Guoping attended the AGM, and the attendance rate of Directors was 62.5%.

As at the date of the AGM, the number of issued Shares of the Company was 20,605,887,544, comprising 17,766,887,544 A Shares (excluding 85,731,626 A Shares repurchased by the Company but not yet cancelled) and 2,839,000,000 H Shares, being the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. The Company did not hold any other treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). Given that China Minmetals has an interest in the transactions under the New Framework Agreement, China Minmetals and its associate CMGC held an aggregate of 10,190,955,300 A Shares in the Company as at the date of the AGM (approximately 49.25% of the Company's total issued share capital as at the AGM date) and shall and have abstained from voting on the consideration and approval of resolution No.7 at the AGM. Save for China Minmetals and CMGC, no other Shareholder is subject to any restriction when voting on the proposed resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the circular of the AGM to vote against or abstain from voting on the resolutions proposed at the AGM.

Shareholders and authorized proxies holding an aggregate of 11,881,929,719 Shares, representing 57.6628% of the total voting Shares of the Company, were present at the AGM. The convening of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Numbers of Shareholders and proxies attending the meeting	1,489
including: number of holders of A Shares	1,488
number of holders of H Shares	1
Total number of Shares with voting rights held by the attending Shareholders	11,881,929,719
including: total number of Shares held by holders of A Shares	11,657,091,695
total number of Shares held by holders of H Shares	224,838,024
Percentage of Shares with voting rights held by the attending Shareholders against the total number of Shares of the Company with voting rights (%)	57.6628
including: percentage of Shares held by holders of A Shares against the total number of Shares (%)	56.5717
percentage of Shares held by holders of H Shares against the total number of Shares (%)	1.0911

The voting on the resolutions at the AGM was taken by poll pursuant to the requirements of the Listing Rules. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Types of Shareholders	For		Against		Abstain	
			Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1.	To consider and approve the proposal in relation to the “Work Report of the Board of MCC for the Year 2025”.	A Shares	11,627,608,513	99.7471	26,648,981	0.2286	2,834,201	0.0243
		H Shares	220,964,437	98.2772	3,721,587	1.6552	152,000	0.0676
		Total	11,848,572,950	99.7193	30,370,568	0.2556	2,986,201	0.0251
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
2.	To consider and approve the proposal in relation to the report on final accounts of the Company for the year 2025 (as set out in the 2025 annual report of the Company).	A Shares	11,628,438,772	99.7542	25,611,222	0.2197	3,041,701	0.0261
		H Shares	215,201,727	95.7141	9,484,297	4.2183	152,000	0.0676
		Total	11,843,640,499	99.6778	35,095,519	0.2954	3,193,701	0.0268
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
3.	To consider and approve the proposal in relation to the profit distribution plan of the Company for the year 2025 and the authorization for interim dividend for the year 2026.	A Shares	11,631,242,271	99.7783	23,660,123	0.2030	2,189,301	0.0187
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,856,080,295	99.7824	23,660,123	0.1991	2,189,301	0.0185
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. The Company will separately announce the details of the arrangements regarding the distribution of the 2025 final dividend and the 2026 interim dividend in accordance with the relevant regulatory requirements in due course.								
4.	To consider and approve the proposal in relation to the appointment of the Company’s auditor and internal control auditor for the year 2026.	A Shares	11,630,569,163	99.7725	24,249,731	0.2080	2,272,801	0.0195
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,855,407,187	99.7768	24,249,731	0.2041	2,272,801	0.0191
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								

Ordinary Resolutions		Types of Shareholders	For		Against		Abstain	
			Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5.	To consider and approve the proposal in relation to the plan of guarantees to be provided by the Company for the year 2026.	A Shares	11,488,893,308	98.5571	164,502,886	1.4112	3,695,501	0.0317
		H Shares	36,928,949	16.4247	187,909,075	83.5753	0	0.0000
		Total	11,525,822,257	97.0029	352,411,961	2.9659	3,695,501	0.0312
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
6.	To consider and approve the proposal in relation to the financial derivatives business plan of the Company for the year 2026.	A Shares	11,629,942,663	99.7671	25,142,431	0.2157	2,006,601	0.0172
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,854,780,687	99.7715	25,142,431	0.2116	2,006,601	0.0169
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
7.	To consider and approve the proposal in relation to the entering into of the New Framework Agreement between the Company and China Minmetals and annual caps of continuing connected transactions for the year 2027.	A Shares	1,438,280,163	98.1000	24,120,531	1.6452	3,735,701	0.2548
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	1,663,118,187	98.3527	24,120,531	1.4264	3,735,701	0.2209
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
8.	To consider and approve the proposal in relation to the “Management Measures of Remuneration of Directors and Senior Management of MCC” of the Company.	A Shares	11,626,236,563	99.7353	27,154,231	0.2329	3,700,901	0.0318
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,851,074,587	99.7403	27,154,231	0.2285	3,700,901	0.0312
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								

Ordinary Resolutions		Types of Shareholders	For		Against		Abstain	
			Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
9.	To consider and approve the proposal in relation to the emoluments of Directors and Supervisors of the Company for the year 2025.	A Shares	11,626,608,263	99.7385	26,766,931	0.2296	3,716,501	0.0319
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,851,446,287	99.7434	26,766,931	0.2253	3,716,501	0.0313
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
10.	To consider and approve the proposal in relation to the proposed remuneration plan of Directors of the Company for the year 2026.	A Shares	11,626,068,363	99.7339	27,356,031	0.2347	3,667,301	0.0314
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,850,906,387	99.7389	27,356,031	0.2302	3,667,301	0.0309
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
11.	To consider and approve the proposal in relation to the bond registration and issuance plan of the Company.	A Shares	11,627,248,463	99.7440	26,430,931	0.2267	3,412,301	0.0293
		H Shares	224,838,024	100.0000	0	0.0000	0	0.0000
		Total	11,852,086,487	99.7488	26,430,931	0.2224	3,412,301	0.0288
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								
Special Resolution		Types of Shareholders	For		Against		Abstain	
			Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
12.	To consider and approve the resolution on the H share Repurchase General Mandate.	A Shares	11,630,849,677	99.7749	23,751,231	0.2037	2,490,787	0.0214
		H Shares	223,971,024	99.6144	0	0.0000	867,000	0.3856
		Total	11,854,820,701	99.7718	23,751,231	0.1999	3,357,787	0.0283
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.								

Pursuant to the relevant laws and regulations of the PRC, the Company announces the poll results of holders of A Shares who individually or collectively hold less than 5% of the total issued Shares of the Company in respect of the resolutions No.3, No.4, No.5, No.6, No.7, No.8, No.9, No.10 and No.12 proposed at the AGM as follows:

Ordinary Resolutions		For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3.	To consider and approve the proposal in relation to the profit distribution plan of the Company for the year 2025 and the authorization for interim dividend for the year 2026	212,526,971	89.1560	23,660,123	9.9255	2,189,301	0.9185
4.	To consider and approve the proposal in relation to the appointment of the Company's auditor and internal control auditor for the year 2026	211,853,863	88.8737	24,249,731	10.1729	2,272,801	0.9534
5.	To consider and approve the proposal in relation to the plan of guarantees to be provided by the Company for the year 2026	70,178,008	29.4400	164,502,886	69.0097	3,695,501	1.5503
6.	To consider and approve the proposal in relation to the financial derivatives business plan of the Company for the year 2026	211,227,363	88.6109	25,142,431	10.5474	2,006,601	0.8417
7.	To consider and approve the proposal in relation to the entering into of the New Framework Agreement between the Company and China Minmetals and annual caps of continuing connected transactions for the year 2027	210,520,163	88.3142	24,120,531	10.1187	3,735,701	1.5671

Ordinary Resolutions		For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
8.	To consider and approve the proposal in relation to the “Management Measures of Remuneration of Directors and Senior Management of MCC” of the Company.	207,521,263	87.0561	27,154,231	11.3913	3,700,901	1.5526
9.	To consider and approve the proposal in relation to the emoluments of Directors and Supervisors of the Company for the year 2025.	207,892,963	87.2121	26,766,931	11.2289	3,716,501	1.5590
10.	To consider and approve the proposal in relation to the proposed remuneration plan of Directors of the Company for the year 2026	207,353,063	86.9856	27,356,031	11.4760	3,667,301	1.5384
<b>Special Resolution</b>							
12.	To consider and approve the resolution on the H share Repurchase General Mandate	212,134,377	88.9914	23,751,231	9.9638	2,490,787	1.0448

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as one of the scrutineers for the vote-taking at the AGM. The work performed by Computershare Hong Kong Investor Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

## LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Jia Yuan Law Offices, Beijing, the convening and procedures of the AGM conformed to the requirements of the laws, administrative regulations and the Articles of Association of the Company; the attendees and the convener of the AGM possessed valid qualifications; the voting process and the voting results were lawful and valid; and the resolutions passed at the AGM were lawful and valid.

By order of the Board  
**Metallurgical Corporation of China Ltd.\***  
**Chang Qi**  
*Joint Company Secretary*

Beijing, the PRC  
29 June 2026

*As at the date of this announcement, the Board comprises executive Directors: Mr. Li Zhongze, Mr. Chen Yang 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.*

\* *For identification purposes only*