

# **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)

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* are set out below:

#### **Executive Directors**

Li Zhongze (*the Chairman*)

Chen Yang

Bai Xiaohu

#### **Non-Executive Directors**

Lang Jia

Yan Aizhong (*the Employee Representative Director*)

#### **Independent Non-Executive Directors**

Liu Li

Ng, Kar Ling Johnny

Zhou Guoping

There are 5 special committees of the Board. The table below provides membership information of these committees in which each Board member serves.

<b>Special Committees</b> <b>Directors</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Sustainable Development Committee</b>
Li Zhongze	C		M		
Chen Yang	M				M
Bai Xiaohu					
Lang Jia	M			M	C
Liu Li	M	M	M	C	
Ng, Kar Ling Johnny		C			M
Zhou Guoping	M	M	C	M	M
Yan Aizhong					

*Notes:*

C Chairman of the relevant special committees of the Board;

M Member of the relevant special committees of the Board.

Beijing, the PRC

8 May 2026

\* *For identification purpose only*