

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

Employee Representative Director

Yan Aizhong

Non-executive Directors

Zhang Shuqiang

Peng Haiqing

Peng Peng

Independent Non-executive Directors

Zhou Guoping *(Lead Independent Non-executive Director)*

Chen Shenghua

Ng Kit Chong

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

Special Committees Directors	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Sustainable Development Committee
Li Zhongze	C		M		
Chen Yang	M				C
Yan Aizhong					M
Zhang Shuqiang	M	M			
Peng Haiqing		M		M	
Peng Peng	M				M
Zhou Guoping	M	M	C	M	
Chen Shenghua		C	M	C	
Ng Kit Chong		M			M

Notes:

C Chairman of the relevant special committees of the Board;

M Member of the relevant special committees of the Board.

Beijing, the PRC

13 August 2026

* *For identification purpose only*