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 2026 THIRD EXTRAORDINARY GENERAL MEETING APPOINTMENT OF DIRECTORS APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD AND APPOINTMENT OF SENIOR MANAGEMENT

The board of directors (the "**Board**") of Metallurgical Corporation of China Ltd.* (the "**Company**") is pleased to announce that the 2026 third extraordinary general meeting (the "**EGM**") of the Company was held at 2 p.m. on Thursday, 13 August 2026 at MCC Tower, No. 28 Shuguang Xili, Chaoyang District, Beijing, 100028, the People's Republic of China (the "**PRC**").

References are made to the notice of the EGM and the circular of the Company both dated 27 July 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the aforesaid documents. The proposed resolutions set out in the notice of the EGM were duly passed by way of poll without amendment by the attending Shareholders and authorised proxies carrying voting rights.

I. EGM

Convening of the meeting

Pursuant to the Articles of Association of the Company, the EGM was presided over by Mr. Li Zhongze, the chairman of the Company. Mr. Chen Yang, Mr. Yan Aizhong, and Ms. Zhou Guoping, being Directors, attended the EGM, and the attendance rate of Directors was 50%.

As at the date of the EGM, the number of issued Shares of the Company was 20,476,120,463 Shares, comprising 17,670,935,463 A Shares and 2,805,185,000 H Shares (excluding a total of 181,683,707 A Shares and a total of 33,815,000 H Shares repurchased by the Company as at 13 August 2026 but not yet cancelled), being the total number of Shares entitling Shareholders to attend and vote on the resolutions at the EGM. The Company does not hold any other treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). No Shareholders were subject to any restriction in respect of voting on the resolutions proposed at the EGM. No Shareholders have stated their intention in the circular of the EGM to vote against or abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

For the resolutions proposed at the EGM, the Shareholders and authorised proxies holding an aggregate of 10,680,673,825 Shares, representing 52.1616% of the total voting Shares of the Company, were present at the EGM. The convening of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Numbers of Shareholders and proxies attending the meeting	1,463
including: number of holders of A Shares	1,462
number of holders of H Shares	1
Total number of Shares with voting rights held by the attending Shareholders	10,680,673,825
including: total number of Shares held by holders of A Shares	10,432,786,551
total number of Shares held by holders of H Shares	247,887,274
Percentage of Shares with voting rights held by the attending Shareholders against the total number of Shares of the Company with voting rights (%)	52.1616
including: percentage of Shares held by holders of A Shares against the total number of Shares (%)	50.9510
percentage of Shares held by holders of H Shares against the total number of Shares (%)	1.2106

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

Ordinary Resolution		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 regarding the adjustment to remuneration for independent Directors.	A Shares	10,401,038,742	99.6957	29,932,309	0.2869	1,815,500	0.0174
		H Shares	247,879,274	99.9968	8,000	0.0032	0	0.0000
		Total	10,648,918,016	99.7027	29,940,309	0.2803	1,815,500	0.0170
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.								

No.	Ordinary Resolutions	Cumulative voting system: Number of votes	Cumulative voting system: Percentage of the votes relative to the valid voting right present at the meeting (%)	Whether elected
2.	To consider and approve the proposal regarding the election of executive Directors and non-executive Directors to the fourth session of the Board of the Company			
2.01	To consider and approve the election of Mr. Li Zhongze as an executive Director of the fourth session of the Board of the Company;	10,585,731,695	99.1111	Yes
2.02	To consider and approve the election of Mr. Chen Yang as an executive Director of the fourth session of the Board of the Company;	10,618,759,273	99.4203	Yes
2.03	To consider and approve the election of Mr. Zhang Shuqiang as a non-executive Director of the fourth session of the Board of the Company;	10,615,898,401	99.3935	Yes
2.04	To consider and approve the election of Mr. Peng Haiqing as a non-executive Director of the fourth session of the Board of the Company;	10,614,949,341	99.3846	Yes
2.05	To consider and approve the election of Mr. Peng Peng as a non-executive Director of the fourth session of the Board of the Company.	10,621,015,185	99.4414	Yes

No.	Ordinary Resolutions	Cumulative voting system		Whether elected
		Number of votes	Percentage of the votes relative to the valid voting right present at the meeting *(%)*	
3.	To consider and approve the proposal regarding the election of independent Directors to the fourth session of the Board of the Company			
3.01	To consider and approve the election of Ms. Zhou Guoping as an independent non-executive Director of the fourth session of the Board of the Company;	10,590,364,716	99.1545	Yes
3.02	To consider and approve the election of Mr. Chen Shenghua as an independent non-executive Director of the fourth session of the Board of the Company;	10,630,333,914	99.5287	Yes
3.03	To consider and approve the election of Mr. Ng Kit Chong as an independent non-executive Director of the fourth session of the Board of the Company.	10,630,233,537	99.5277	Yes

As more than 50% of the votes were cast in favour of each of the separate resolutions under resolutions 2 and 3, such resolutions were duly passed as separate ordinary resolutions.

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 EGM. 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 EGM conformed to the requirements of the laws, administrative regulations and the Articles of Association; the attendees and the convener of the EGM possessed valid qualifications; the voting process and the voting results were lawful and valid.

II. CHANGE OF COMPOSITION OF BOARD MEMBERS

APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE DIRECTORS

At the EGM, Mr. Li Zhongze and Mr. Chen Yang were appointed as executive directors of the fourth session of the Board of the Company, Mr. Zhang Shuqiang, Mr. Peng Haiqing and Mr. Peng Peng were appointed as non-executive directors of the fourth session of the Board of the Company, Ms. Zhou Guoping, Mr. Chen Shenghua and Mr. Ng Kit Chong were appointed as independent directors of the fourth session of the Board of the Company. Their respective terms of office shall commence on the date on which the resolution is passed at the EGM and expire upon the expiry of the term of the fourth session of the Board of the Company. For further details relating to the above-mentioned Directors, please refer to the circular of the Company dated 27 July 2026. As of the date of this announcement, there are no other changes to the particulars of each Director.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR

The Company convened an employee representative meeting on 13 August 2026 and elected Mr. Yan Aizhong as the employee representative director of the fourth session of the Board of the Company.

Biographical details of Mr. Yan Aizhong are as follows:

Born in June 1967, Mr. Yan is of Chinese nationality with no right of abode overseas and is currently the deputy secretary of the Party Committee, employee representative director and chairman of the trade union of the Company. Mr. Yan successively served as the assistant to the general manager, and deputy general manager etc. of China Second Metallurgical Group Corporation Limited. From September 2012 to March 2022, he successively served as the head of the Party Committee promotion department, director of the general office, director of the general office to the Board, head of Party Committee organization department, and head of human resources department of the Company; from August 2016 to March 2019, he served as a supervisor of the Company; from May 2017 to March 2018, he served as an assistant to the president of the Company; from March 2019 to October 2019, he served as the vice president of the Company. He has served as the deputy secretary of the Party Committee of the Company since September 2019, and employee representative director of the Company since August 2020. From August 2020 to October 2025, he served as the employee representative director of China Metallurgical Group Corporation. He has served as the chairman of the trade union of the Company since June 2026. Mr. Yan graduated from the mechanical and electrical engineering department of Baotou Iron & Steel College, majoring in industrial electrical automation, with a bachelor's degree, and from Inner Mongolia Autonomous Region Committee Party School, majoring in economic management, with a postgraduate degree. Mr. Yan is a professorate senior engineer.

Save as disclosed above, as at the date of this announcement, Mr. Yan Aizhong has confirmed that (i) he does not hold any other positions in any subsidiaries of the Group; (ii) he has no relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) he has not held any directorships in any other listed companies during the past three years; and (iv) he has not been penalised by the securities regulatory authority under the State Council or other relevant authorities or disciplined by any stock exchange. As at the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information regarding Mr. Yan Aizhong that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any matters that need to be brought to the attention of the Shareholders.

RETIREMENT OF DIRECTORS

Mr. Bai Xiaohu, executive Director, Mr. Lang Jia, non-executive Director, and Mr. Liu Li and Mr. Ng, Kar Ling Johnny, independent non-executive Directors of the third session of the Board, retired upon the conclusion of the EGM. Each of the directors has confirmed that there are no disagreements with the Board, nor are there any other matters in connection with their retirement requiring the attention of the Shareholders.

III. APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHANGE OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

At the first meeting of the fourth session of the Board held on 13 August 2026, Mr. Li Zhongze was re-elected as the chairman of the fourth session of the Board and legal representative of the Company. For biographical details of Mr. Li Zhongze, please refer to the circular of the Company dated 27 July 2026.

The Board also announces the composition of the special committees of the fourth session of the Board as follows:

Strategy Committee:	Li Zhongze *(chairman)*, Chen Yang, Zhang Shuqiang, Peng Peng, Zhou Guoping
Audit Committee:	Chen Shenghua *(chairman)*, Zhang Shuqiang, Peng Haiqing, Zhou Guoping, Ng Kit Chong
Nomination Committee:	Zhou Guoping *(chairman)*, Li Zhongze, Chen Shenghua
Remuneration and Appraisal Committee:	Chen Shenghua *(chairman)*, Peng Haiqing, Zhou Guoping
Sustainable Development Committee:	Chen Yang *(chairman)*, Yan Aizhong, Peng Peng, Ng Kit Chong

Ms. Zhou Guoping serves as the convener of the Company's special meetings of independent Directors and the lead independent Director.

IV. APPOINTMENT OF SENIOR MANAGEMENT

At the first meeting of the fourth session of the Board held on 13 August 2026, Mr. Chen Yang was reappointed as the president of the Company, Mr. Zhu Guangxia, Mr. Xiao Peng and Mr. Wang Bo were reappointed as vice presidents of the Company, and Mr. Dong Su was reappointed as vice president and chief accountant (chief financial officer) of the Company. The term of office of each of the above senior management personnel shall commence on the date of approval by the current session of the Board and expire on the date on which the next session of the Board appoints a new cohort of senior management. Mr. Chang Qi was reappointed as secretary of the Board and joint company secretary of the Company for a term commencing on the date of approval by the current session of the Board and expiring on the date on which the next session of the Board appoints a new cohort of senior management. For biographical details of Mr. Chen Yang, please refer to the circular of the Company dated 27 July 2026; for biographical details of Mr. Zhu Guangxia, Mr. Dong Su, Mr. Xiao Peng and Mr. Chang Qi, please refer to the 2025 annual report published by the Company on 17 April 2026; for biographical details of Mr. Wang Bo, please refer to the overseas regulatory announcement issued by the Company dated 30 March 2026.

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

Beijing, the PRC
13 August 2026

As at the date of this announcement, the Board comprises executive directors: Mr. Li Zhongze and Mr. Chen Yang; employee representative director: Mr. Yan Aizhong; non-executive directors: Mr. Zhang Shuqiang, Mr. Peng Haiqing and Mr. Peng Peng; and independent non-executive directors: Ms. Zhou Guoping, Mr. Chen Shenghua and Mr. Ng Kit Chong.

* *For identification purposes only*