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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Metallurgical Corporation of China Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

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

Beijing, the PRC
17 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 purpose only*