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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)*

**OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following is the full text of the information published by Metallurgical Corporation of China Ltd.\* (the “**Company**”) on the website of the Shanghai Stock Exchange on 20 February 2024 for information purposes only.

By order of the board of directors  
**Metallurgical Corporation of China Ltd.\***  
**Wang Zhen**  
*Joint Company Secretary*

Beijing, the PRC  
20 February 2024

*As at the date of this announcement, the board of directors of the Company comprises executive director: Mr. Chen Jianguang; non-executive directors: Mr. Lang Jia and Mr. Yan Aizhong (employee representative director); and independent non-executive directors: Mr. Zhou Jichang, Mr. Liu Li and Mr. Ng, Kar Ling Johnny.*

\* *For identification purposes only*

**METALLURGICAL CORPORATION OF CHINA LTD.\***  
**BRIEFING ON THE NEWLY SIGNED CONTRACTS**  
**IN JANUARY 2024**

The board of directors and all directors of Metallurgical Corporation of China Ltd.\* (the “Company”) warrant that there are no misrepresentations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The value of newly signed contracts of the Company in January 2024 amounted to RMB 101.41 billion, representing a decrease of 3.8% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB 1.39 billion, representing a decrease of 58.8% from the same period of last year.

In January, each of the Company’s newly signed contracts in major engineering and construction with value of more than RMB 1 billion is set out as follows:

**Unit: RMB’00 million**

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	China MCC 22 Group Corporation Ltd.	EPC (Production and Processing Portion) Contract for Section II of General Contracting for Design, Construction, Equipment Procurement for 300,000 tonnes per annum of Calcium Carbonate Series Products Project in Panzhou, Liupanshui City, Guizhou Province (貴州省六盤水市盤州市年產30萬噸碳酸鈣系列產品項目設計、施工、設備採購總承包二標(EPC)總承包(生產加工部分)合同)	24.4
2	China MCC 5 Group Corp., Ltd.	Construction Contract for Zigong to Luzhou Port Highway Engineering Phase II Project (自貢至瀘州港公路工程二期項目施工合同)	23.9
3	China Second Metallurgy Group Corporation Limited	EPC Contract for LNG Long-distance Pipeline Project (Penglai-Qixia Expressway-7# Valve Chest) in West Port of Yantai Port (煙臺港西港區LNG長輸管道工程(蓬棲高速-7#閘室)工程總承包(EPC)合同)	22.8

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
4	China MCC 22 Group Corporation Ltd.	EPC (Mining Portion) Contract for Section II of General Contracting for Design, Construction, Equipment Procurement for 300,000 tonnes per annum of Calcium Carbonate Series Products Project in Panzhou, Liupanshui City, Guizhou Province (貴州省六盤水市盤州市年產30萬噸碳酸鈣系列產品項目設計、施工、設備採購總承包二標(EPC)總承包(採礦部分)合同)	16.4
5	China MCC 5 Group Corp., Ltd.	Construction Project (Phase I) of Tianfu Yongxing Laboratory Park in Chengdu city (成都市天府永興實驗室園區建設項目(一期))	14.5
6	WISDRI Engineering & Research Incorporation Limited	EPC Contracting for Compound Semiconductor Incubation Acceleration and Manufacturing Base Project in Wuhan city (武漢市化合物半導體孵化加速及製造基地項目工程總承包EPC)	14.3
7	Shanghai Baoye Group Corp., Ltd	Shanghai city LGIC 2.0 Engineering Project (上海市臨港科創2.0工程項目)	12.7
8	China Second Metallurgy Group Corporation Limited	Urban Renewal and Renovation Project in North and South Areas in Baoding Ancient City (保定古城南北區城市更新改造項目)	12.5
9	China MCC 5 Group Corp., Ltd.	Scientific and Technological Achievements Transformation Base Project in Fengqi Wetland, Tianfu New District, Sichuan (四川天府新區鳳棲濕地科技成果轉化基地項目)	12.4
10	MCC Communication Construction Group Co., Ltd	Contract for Section I of Highway from Ying'an Town, Jiang'an County to Gusong Town, Xingwen County in Yibin city (Jiang'an Section) (宜賓市江安縣迎安鎮至興文縣古宋鎮公路(江安段)一標段合同)	11.6
11	China First Metallurgical Group Co., Ltd.	General Contract for Design and Construction of Section I of Specialised and New Industrial Park and Infrastructure Construction Project in Airport Economic Zone of Ziyang city (Sancaowan) (資陽市臨空經濟區(三草灣)專精特新產業園及基礎設施建設項目一標段設計施工總承包合同)	10.8

<b>No.</b>	<b>Party to the Contract</b>	<b>Name of Project (Contract)</b>	<b>Contractual Amount</b>
12	China MCC 5 Group Corp., Ltd.	Yongxing Street (Phase III) Resettlement Housing Construction Project in Chengdu city (成都市永興街道(三期)安置房建設項目)	10.7
13	China MCC 5 Group Corp., Ltd.	39 Mu Project, 49 Mu Project of Guomao Renju Community in Chengdu city (成都市國貿人居39畝項目、國貿人居49畝項目)	10.1

The figures above are preliminary and for investors' reference only. For precise and accurate figures, please refer to the periodic reports to be disclosed.

Notice is hereby given.

The board of directors of  
**Metallurgical Corporation of China Ltd.\***  
20 February 2024