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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 15 April 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
15 April 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
FROM JANUARY TO MARCH 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 from January to March 2024 amounted to RMB316.95 billion, representing a decrease of 2.7% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB18.73 billion, representing an increase of 151.3% from the same period of last year.

In March, part of the Company’s newly signed contracts in major engineering and construction with value of more than RMB1 billion are set out as follows:

Unit: RMB’00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	China MCC 17 Group Co., Ltd.	General Contracting Project for the Development of Chengdong Area of Yongqiao District, Suzhou City (宿州市埇橋區城東片區開發項目一包)	59.7
2	China First Metallurgical Group Co., Ltd.	EPC Contract for Zhongyuan High Speed Railway Port Digital Trade and Exhibition City Project in Zhengzhou City (鄭州市中原高鐵路數字展貿城項目工程總承包(EPC)合同)	33.5
3	China MCC 22 Group Corporation Ltd.	Contract for Youth Community and Entrepreneurship and Innovation Street in Tangshan City (唐山市青年社區及雙創大街合同)	25.3
4	China MCC 22 Group Corporation Ltd.	Comprehensive Development Pilot Project (Phase I) of Xizhou Avenue Area in Fengdong New City, Xi’an City (西安市灃東新城西周大道片區綜合開發試點項目 (一期))	23.1

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	China First Metallurgical Group Co., Ltd.	Construction Project for Chengdu-Chongqing Economic Circle Ziyang New Energy Industrial Park (成渝雙城經濟圈資陽市新能源產業園建設項目)	15.6
6	China Second Metallurgy Group Corporation Limited	China-ASEAN Belt and Road Project in Nanning City (南寧市中國－東盟一帶一路項目)	10.5
7	China Third Metallurgical Group Corporation Ltd.	General Contract for Taiping Community Resettlement Site Lot 3 Construction Project in Zhaotong City (昭通市太平社區安置點地塊三建設項目工程總承包)	10.4
8	China MCC 5 Group Corp., Ltd.	AB Area Project of Lingbi Bearing Industry Base in Suzhou City (宿州市靈璧軸承產業基地AB區項目)	10.0

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.*
15 April 2024