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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)

## **ANNOUNCEMENT**

### **PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) announces that according to the working demands and taking into consideration the actual situation of the Company, the Company proposes to make amendments to certain provisions in its Articles of Association, particulars of which are as follows:

<b>Content of Original Article</b>	<b>Content of Proposed Amendment</b>
Article 5 The <b>President</b> of the Company shall be its legal representative.	Article 5 The <b>Chairman</b> of the Company shall be its legal representative.

The above proposed amendment to the Articles of Association has been considered and approved at the 59th meeting of the third session of the board of directors of the Company. The Board agreed to submit this issue to the annual general meeting of the Company for consideration. The proposed amendment to the Articles of Association shall be subject to the approval by the shareholders of the Company by way of special resolution at the general meeting.

A circular containing, among others, details of the proposed amendment to the Articles of Association, and a notice of the general meeting will be dispatched to the Shareholders in due course.

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

Beijing, the PRC  
16 May 2024

*As at the date of this announcement, the Board 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*