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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 14 June 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
14 June 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 MAY 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 May 2024 amounted to RMB508.91 billion, representing a decrease of 5.7% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB25.77 billion, representing an increase of 121.8% from the same period of last year.

In May, 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	MCC Capital Engineering & Research Incorporation Limited	General Contracting Agreement for Green Low Carbon Hydrogen Metallurgy Project of Shanxi Jingang Smart Technology Industrial Co., Ltd. (山西晉鋼智造科技實業有限公司綠色低碳氫冶金項目總承包協議)	22.0
2	Shanghai Baoye Group Corp., Ltd.	Engineering General Contracting (EPC) for the Construction Project (Phase I) of Science and Technology New Energy Industrial Park in Zhengzhou Airport Economic Comprehensive Experimental Zone (鄭州航空港經濟綜合實驗區科創新能源產業園建設項目(一期)工程總承包(EPC))	16.6

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
3	China MCC 17 Group Co., Ltd.	EPC for Urban Renewal Project in Nancheng Area, Guzhen County, Bengbu City (蚌埠市固鎮縣南城片區城市更新項目EPC)	12.3
4	China Second Metallurgy Group Corporation Limited	EPC General Contracting and Full Process Consulting Contract for the Second Section of Lianhua Communication Shangqiu 5G Communication Base Station Project (聯華通信商丘5G通信基站項目EPC總承包及全過程諮詢第二標段合同)	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.*
14 June 2024