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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)

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) hereby announces that the 2024 first extraordinary general meeting (the “**EGM**”) of the Company is scheduled to be held on Monday, 30 December 2024.

In order to determine the name list of H shareholders who are entitled to attend the EGM, the Company’s H share register of members will be suspended from Monday, 23 December 2024 to Monday, 30 December 2024 (both days inclusive). To attend the EGM, H shareholders shall, before 4:30 p.m. on Friday, 20 December 2024, submit the share certificates and share transfer documents to the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

The Company will issue a circular and a notice containing details of the resolutions to be proposed at the EGM in due course.

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

Beijing, the PRC  
9 December 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 purpose only