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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 ON QUALIFICATION CONFIRMATION  
OF COMPANY SECRETARY  
AND RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) is pleased to announce that the Company has received a confirmation letter from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), pursuant to which, Mr. Kang Chengye, secretary to the Board and joint company secretary of the Company, as a non-Hong Kong citizen, possesses the relevant experience required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange for a company secretary. Therefore, Mr. Kang Chengye needs not to be a member of The Hong Kong Institute of Chartered Secretaries, a solicitor or barrister as defined in the Legal Practitioners Ordinance of Hong Kong, or a certified public accountant as defined in the Professional Accountants Ordinance of Hong Kong.

On 19 November 2013, Ms. Ma Sau Kuen Gloria, joint company secretary of the Company, tendered her resignation to the Board from the position of joint company secretary. Ms. Ma confirmed that there is no disagreement between her and the Board, and there are no other issues related to her resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

After the resignation of Ms. Ma Sau Kuen Gloria, Mr. Kang Chengye will serve as the sole company secretary of the Company.

By order of the Board  
**Metallurgical Corporation of China Ltd.\***  
**Kang Chengye**  
*Company Secretary*

Beijing, the PRC  
19 November 2013

*As at the date of this announcement, the Board of the Company comprises two executive directors, Mr. Guo Wenqing and Mr. Shen Heting; two non-executive directors, Mr. Jing Tianliang and Mr. Lin Jinzhen; and five independent non-executive directors, Mr. Jiang Longsheng, Mr. Wen Keqin, Mr. Liu Li, Mr. Chen Yongkuan and Mr. Cheung Yukming.*

\* *For identification purposes only*