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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)*

**PROPOSED CHANGE OF THE AUDITOR  
AND THE INTERNAL CONTROL AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.\* (the “**Company**”) hereby announces that, based on an overall consideration of the business development requirements and annual audit needs of the Company, the Company proposes not to re-appoint WUYIGE Certified Public Accountants LLP (“**WUYIGE**”) as the auditor and the internal control auditor of the Company. WUYIGE will retire as the auditor and the internal control auditor of the Company at the conclusion of the 2021 annual general meeting (the “**AGM**”) of the Company.

With the recommendation of the Finance and Audit Committee of the Company, on 10 June 2022, the Board passed the resolution concerning the proposed appointment of Ernst & Young Hua Ming LLP as the auditor and the internal control auditor of the Company for the year 2022. The Board agreed to submit the above resolution regarding the proposed change of the auditor and the internal control auditor to the AGM for consideration and approval, and to propose at the AGM to authorize the Board to determine the remuneration.

A supplemental circular and second form of proxy of the AGM containing the proposal on proposed change of the auditor and the internal control auditor will be despatched to the shareholders of the Company on 14 June 2022.

WUYIGE has confirmed to the Board that there are no matters relating to its retirement that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that the Company has no disagreement or unresolved matters with WUYIGE, and is not aware of any other matters relating to the proposed change of the auditor and the internal control auditor that need to be brought to the attention of the shareholders of the Company.

By order of the board of directors  
**Metallurgical Corporation of China Ltd.\***  
**Zeng Gang**  
*Joint Company Secretary*

Beijing, the PRC  
10 June 2022

*As at the date of this announcement, the Board of the Company comprises executive Directors: Mr. Chen Jianguang and Mr. Zhang Mengxing; 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*