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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held from Tuesday, 29 October 2019 to Wednesday, 30 October 2019 for the purposes of, among other matters, considering and approving the publication of the third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2019.

By order of the Board
Metallurgical Corporation of China Ltd.*
Zeng Gang
Joint Company Secretary

Beijing, the PRC
17 October 2019

As at the date of the announcement, the Board of the Company comprises two executive directors: Mr. Guo Wenqing and Mr. Zhang Zhaoxiang; four independent non-executive directors: Mr. Zhou Jichang, Mr. Yu Hailong, Mr. Ren Xudong and Mr. Chan Ka Keung Peter; and one non-executive directors: Mr. Lin Jinzhen.

* *For identification purpose only*