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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 9 March 2022 for information purpose only.

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

Beijing, the PRC
9 March 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

METALLURGICAL CORPORATION OF CHINA LTD.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS
FROM JANUARY TO FEBRUARY IN 2022

The board of directors and all directors of Metallurgical Corporation of China Ltd.* (the “Company”) warrant that the contents of this announcement do not contain any misrepresentation, misleading statement or material omission, and accept several and joint responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The value of newly signed contracts of the Company amounted to RMB208.63 billion from January to February in 2022, representing an increase of 14.6% from the same period of last year. In February, newly signed material engineering and construction contracts with single 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	Shanghai Baoye Group Corp., Ltd.	Capacity replacement and ancillary facilities renovation project of Jiangsu Yonggang Group Co., Ltd. (江蘇永鋼產能置換及配套設施改造項目)	50.0
2	China MCC 17 Group Co., Ltd.	Upgrading of infrastructure and overall renovation of the historic and cultural district in the Old City district of Luoyang City (洛陽老城區歷史文化街區基礎設施提升和整體改造項目)	42.4
3	China MCC 5 Group Corp., Ltd.	General contract for engineering and construction for project package of (Phase II) Chengdu University of Technology Industrial Technology College Project and (Phase II) Lingang Industry-Education Integration Training Base Construction Project of Yibin College (成都理工大學產業技術學院項目(二期)、宜賓學院臨港產教融合實訓基地建設項目(二期)項目包設計施工總承包)	30.8
4	China MCC 17 Group Co., Ltd.	EPC Contract for Shared Ownership housing project for the People of Gansu Provincial Government (甘肅省政府為民實事共有產權住房項目EPC總承包合同)	23.6

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	China MCC 19 Group Co., Ltd.	Upgrading and renovation project of Jianchunmen Area in the Old City district, Luoyang City (洛陽市老城區建春門片區提升改造項目)	21.1
6	MCC TianGong Group Corporation Limited	Hongyang – Tongmei City shanty town reconstruction project (Phase II) in Datong City (大同市宏洋·同煤城棚改項目二期工程項目)	20.2
7	CISDI Group Co.,Ltd	EPC Contract for project of steel capacity in Fujian Sansteel Minguang Co., Ltd., replacing blast furnace in Sanming Headquarters (福建三鋼閩光股份有限公司鋼鐵產能置換三明本部高爐工程EPC 總承包工程項目)	19.7
8	China MCC 19 Group Co., Ltd.	Substitute projects in Chang'an district, Shijiazhuang City (general contract for construction of the extension of Tanguer community, Jade Home, Jia Di Jia Zuo and Zhuosheng Shangjun project) (石家莊市長安區代建項目 (談固二社區、翡翠家園、佳地佳座及卓升尚郡項目續建工程總承包))	16.9
9	China Metallurgical Construction Engineering Group Co., Ltd.*	EPC Contract for (Phase II) Expansion Project of Beijing Union Medical College Tianjin Hospital (北京協和醫學院天津醫院項目二期擴建工程EPC 總承包項目)	14.6
10	Shanghai Baoye Group Corp., Ltd.	1.68 million tonnes of heat recovery coking and ancillary projects and PC contract for coking section of Henan Angang Zhoukou Iron and Steel Co., Ltd. plant (河南安鋼周口鋼鐵有限責任公司168萬噸熱回收煉焦及配套項目煉焦標段PC 總承包項目)	13.9
11	China First Metallurgical Group Co., Ltd.	EPC Contract for residential project on Lot (Gua) 2021-013, in Jinwu (津武 (掛)2021-013 號地塊住宅項目EPC 工程總承包合同)	12.4

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
12	China 22 MCC Group Co., Ltd.	Technology industrial park construction project of Henan Jinyi Technology Co. (河南金藝科技有限公司科技產業園建設項目)	12.3
13	Shanghai Baoye Group Corp., Ltd.	EPC contract for iron and steelmaking project of Inner Mongolia Xinjiyu Iron and Steel Co., Ltd. (內蒙古新吉宇鋼鐵有限責任公司煉鐵、煉鋼EPC 總承包工程合同)	12.0
14	China MCC 5 Group Co., Ltd.	(Phase I) project of international health service centre for Chengdu Tianfu Airport(成都天府機場國際健康服務中心 (一期) 項目)	11.8
15	Shanghai Baoye Group Corp., Ltd.	Main works contract for Long Guang Jiu Lin Business Centre Phase I Unit III project in Shenzhen (深圳市龍光玖麟商務中心一期三單元主體工程合同)	10.2
16	China MCC 17 Group Co., Ltd.	Rural revitalisation project – Nian Dou resettlement house and Nianfeng Road EPC contract of Maanshan Economic And Technology Development Area (south area) (馬鞍山經開區 (南區) 鄉村振興項目-年陡安置房及年豐路EPC 總承包項目)	10.0
Total amount of material contracts with single value of more than RMB1 billion			321.9

The figures above are preliminary and for investors' reference only. For precise and accurate figures, please refer to periodic reports to be disclosed.

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
9 March 2022