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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 15 May 2023 for information purpose only.

By order of the board of directors
Metallurgical Corporation of China Ltd.*
Wang Zhen
Joint Company Secretary

Beijing, the PRC
15 May 2023

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 APRIL IN 2023

The board of directors and all directors of Metallurgical Corporation of China Ltd.* (the “Company”) warrant that there are no misrepresentations or misleading statements contained in, or material omissions from this announcement, and accept legal responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The value of newly signed contracts of the Company from January to April in 2023 amounted to RMB421.31 billion, representing an increase of 3.8% from the same period of last year. In April, each of the Company’s newly signed material engineering and construction contracts with value of more than RMB 1 billion is set out as follows:

Unit: RMB ’00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	China 19th Metallurgical Group Corporation Limited	Design and Build Contract for Yunnan Dianzhong ASEAN International Logistics Park Project (雲南滇中東盟國際物流園建設項目設計施工一體化合同)	29.4
2	Shanghai Baoye Group Corp., Ltd.	EPC Contract for 450,000-ton Food-Grade High-End Ductile Iron Pipe Project in Anyang City for 2023 (安陽市2023年產45萬噸食品級高端球墨鑄管工程EPC總承包合同)	26.1
3	China MCC 17 Group Co., Ltd.	Construction (Development) Project of the Street Area on the Northeast Side at the Intersection of Huaihai West Road and Fengshan Road in Xiao County, Suzhou City (宿州市蕭縣淮海西路與鳳山路交叉口東北側街區建設(開發)項目)	24.3
4	China MCC 5 Group Corp., Ltd.	Construction Project for Zone A of Phase I of the Intelligent Terminal Factory in Yibin High-tech Zone (宜賓市高新區智能終端廠房一期A區等建設項目)	23.2
5	Shanghai Baoye Group Corp., Ltd.	EPC & Entrustment Agreement for Construction of Roads for Residential, Commercial, Business and Community Parking Lot and Storehouse Building Project (Phase II) in Hang Zheng Chu Chu (2019) Land Parcel No. 41 of Hangzhou City, Zhejiang Province, China (中國浙江省杭州市杭政儲出(2019)41號地塊住宅、商業商務及社會停車場庫用房項目(二期)總承包及代建道路工程合同)	21.2

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	China 19th Metallurgical Group Corporation Limited	EPC Contract for DTCKG2020-002-A1, A2, A3, and A5 Land Parcels under Xiaoshao International New City Project in Dianzhong New Area, Kunming City (昆明市滇中新區小哨國際新城DTCKG2020-002-A1、A2、A3、A5號地塊建設項目施工總承包合同)	21.0
7	China Non-ferrous Engineering Co., Ltd.	Stage I Contract for Phase I of Comprehensive Project for Smelting of Rare Metal Resources in Hetian, Xinjiang (新疆和田稀有金屬資源綜合冶煉項目一期工程一階段合同)	15.7
8	MCC Capital Engineering & Research Incorporation Limited	Steelmaking EPC Contract for Integration, Restructuring, Reduction, Replacement, Transformation and Upgrading Project of Tangshan Donghua Steel Group Co., Ltd. (唐山東華鋼鐵企業集團有限公司整合重組減量置換轉型升級項目煉鋼EPC工程合同)	15.2
9	WISDRI Engineering & Research Incorporation Limited	Supplementary Agreement to the Build-Transfer (BT) Project Contract for the Investment in Accelerated Renovation of Guanggu Avenue and Integrated Renovation of Third-Ring Road in Wuhan City (武漢市光谷大道快速化改造工程、三環線綜合改造工程投資建設—移交(BT)項目合同補充協議)	14.4
10	China MCC 5 Group Corp., Ltd.	EPC Contract for Development and Construction Project of Fixed-price Commercial Housing in Plot No. XDG-2022-28 in Wuxi, Jiangsu (江蘇無錫XDG-2022-28號地塊定銷商品房開發建設項目EPC工程總承包合同)	11.8
11	China MCC 22 Group Corporation Ltd.	Construction Contract for Urban Community and Village Consumption Service Station Project (Section II) under Special Operation of Efficient Delivery Services in Urban and Rural Areas in Hebei Province (河北省城鄉高效配送專項行動城市社區和村莊消費服務站項目(二標段)建設工程合同)	10.8
12	Shanghai Baoye Group Corp., Ltd.	Construction Project of Resettlement Housing and Supporting Road Networks in the Beer Town area of Hanjiang District, Fuzhou City (福州市涵江區啤酒小鎮安置房和配套路網建設項目)	10.1

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

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
15 May 2023