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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 June 2023 for information purposes only.

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

Beijing, the PRC
15 June 2023

As at the date of this announcement, the board of directors 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 purposes only*

METALLURGICAL CORPORATION OF CHINA LTD.*
BRIEFING ON THE NEWLY SIGNED CONTRACTS FROM
JANUARY TO MAY 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 May in 2023 amounted to RMB 539.81 billion, representing an increase of 8.1% from the same period of last year. In May, 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 MCC 22 Group Corporation Ltd.	Comprehensive Development Project of Shenyang Heping Bay City-Industry Integration (沈陽和平灣產城融合綜合開發項目)	71.4
2	China Metallurgical Construction Engineering Group Co., Ltd.	Urban Renewal Project of Qingshan Future Community in Jiangyin City (江陰市青山未來社區城市更新項目)	56.0
3	China Huaye Group Co., Ltd.	EPC Contract for Comprehensive Industrial Upgrading of Tianjin Port Free Trade Zone (天津空港保稅區產業綜合提升EPC工程總承包合同)	30.2
4	China 19th Metallurgical Group Corporation Limited	G85G76 Chongqing (Sichuan-Chongqing Boundary) to Chengdu Expressway Expansion Project Contract Section ZCB1 (G85G76重慶(川渝界)至成都高速公路擴容工程項目ZCB1合同段)	27.6
5	China MCC 5 Group Corp., Ltd.	EPC Contract for Dongcheng Jinting Project and Primary School Project in Plot S3-1 under Dongcheng Jinting Project in Handan City (邯鄲市東城錦庭項目和東城錦庭項目S3-1地塊小學項目設計施工採購工程總承包(EPC)合同)	22.2

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	China First Metallurgical Group Co., Ltd.	Sancaowan Shengxing Standardized Plant and Supporting Facilities Project in Ziyang City (資陽市三草灣勝興標準化廠房及配套設施項目), Sancaowan Weitian Standardized Plant and Supporting Facilities Project in Ziyang City (資陽市三草灣偉天標準化廠房及配套設施項目), Sancaowan Chuangxing Standardized Plant and Supporting Facilities Project in Ziyang City (資陽市三草灣創興標準化廠房及配套設施項目), Sancaowan Huachuang Standardized Plant and Supporting Facilities Project in Ziyang City (資陽市三草灣華創標準化廠房及配套設施項目)	20.3
7	ACRE Coking & Refractory Engineering Consulting Corporation, MCC	Coking EPC Contract for Guizhou Meijin Liuzhi Coal Coking Hydrogen Comprehensive Utilization Demonstration Project Phase II (貴州美錦六枝煤焦氫綜合利用示範項目二期焦化總承包工程合同)	15.6
8	China Second Metallurgy Group Corporation Limited	Engineering Contract for High-speed Railway Area Development Project in Luochuan County, Yan'an City (延安市洛川縣高鐵片區開發項目工程合同)	15.2
9	China Metallurgical Construction Engineering Group Co., Ltd.	EPC Contract for Welcome National Backbone Cold Chain Logistics Base in Jinan City (New East Station Resettlement Zone 2 Public Rental Housing) (濟南市維爾康國家骨幹冷鏈物流基地(新東站安置二區保障房)工程總承包(EPC)合同)	14.4
10	China 19th Metallurgical Group Corporation Limited	G85G76 Chongqing (Sichuan-Chongqing Boundary) to Chengdu Expressway Expansion Project Contract Section ZCB2 (G85G76重慶(川渝界)至成都高速公路擴容工程項目ZCB2合同段)	13.1
11	Shanghai Baoye Group Corp., Ltd	Recreation and Sports Integrated Service Center Construction Project in Gongzhuling, Changchun City (長春市公主嶺文體綜合服務中心建設項目)	11.6
12	CISDI Group Co., Ltd.	Steelmaking EPC Contract for Yunnan Desheng Vanadium and Titanium Metal Eco-Industrial Park Project (雲南德勝釩鈦金屬生態產業園項目煉鋼主體工程總承包合同)	11.3

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

Announcement is hereby given.

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