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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Metallurgical Corporation of China Ltd.
Stock code	01618
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DISTRIBUTION OF 2021 FINAL DIVIDEND
Announcement date	14 July 2023
Status	Update to previous announcement
Reason for the update / change	Update on the information relating to Hong Kong share register
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.83 per 10 share
Date of shareholders' approval	26 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.908357 per 10 share
Exchange rate	RMB 1 : HKD 1.094406
Ex-dividend date	27 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 July 2023 16:30
Book close period	From 31 July 2023 to 03 August 2023
Record date	03 August 2023
Payment date	15 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716
	17F Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared			
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	
	Individual - non-resident i.e. registered address outside PRC	10%	For individual holders of H shares that the rate of 10% is not applicable, they may pay the individual income tax with reference to the provisions under the relevant laws and regulations on taxation in the PRC.
	Individual - resident i.e. registered address within PRC	20%	Applicable to dividends received by domestic individual investors or domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through ShanghaiHong-Kong Stock Connect or Shenzhen-Hong Kong Stock Connect.
	Investors (including enterprise and individual investors) in the Hong Kong market investing in A shares listed on the Shanghai Stock Exchange	10%	
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
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.			