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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 30 August 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
30 August 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.*
ANNOUNCEMENT ON MAJOR OPERATING INFORMATION FOR
THE SECOND QUARTER OF 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 they accept legal responsibilities for the truthfulness, accuracy and completeness of the contents of this announcement.

The aggregate value of newly-signed contracts of the Company from January to June in 2023 amounted to RMB721.89 billion, representing a year-on-year increase of 11.6%, among which, the aggregate value of newly-signed contracts for the second quarter amounted to RMB396.08 billion, representing a year-on-year increase of 20.8%. The aggregate value of new construction contracts signed for the second quarter amounted to RMB383.42 billion. The major operating data of newly-signed engineering and construction contracts with contract value of RMB50 million or above are set out as follows:

Business segment	April to June in 2023		Cumulative in the first half of 2023		
	Number of newly-signed contracts	Amount of newly-signed contracts (RMB100 million)	Number of newly-signed contracts	Amount of newly-signed contracts (RMB100 million)	Year-on-year changes
Housing construction	352	2,037.3	704	3,569.8	4.5%
Transportation and infrastructure projects	115	530.8	254	1,032.5	3.6%
Metallurgical projects	160	493.0	330	854.7	-2.8%
Others	168	673.0	348	1,318.2	69.5%
Total	795	3,734.1	1,636	6,775.2	11.6%

The Company did not have any stalled major projects for which the contracts were signed as of 30 June 2023.

Announcement is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
30 August 2023