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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 13 September 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
13 September 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 AUGUST 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 August in 2023 amounted to RMB888.76 billion, representing an increase of 6.8% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB31.86 billion, representing an increase of 53.5% from the same period of last year.

In August, each of the Company’s newly signed contracts in major engineering and construction with a value of more than RMB1 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.	UTG Ultra-thin Flexible Cover Plate and Semiconductor Precision Manufacturing Project in Shijiazhuang (石家莊市UTG超薄柔性蓋板及半導體精密製造項目)	26.8
2	ACRE Coking & Refractory Engineering Consulting Corporation, MCC	Coking System EPC Project for 3.6 Million Tonnes/Year Tamping Coke Project (1.6 Million Tonnes/Year in Phase I) of Coking Company of CHN Energy Coal Coking Co., Ltd. in Inner Mongolia Autonomous Region (內蒙古自治區國家能源集團煤焦化有限責任公司焦化公司360萬噸/年搗固焦項目(一期160萬噸/年)煉焦系統EPC工程項目)	17.0
3	China MCC 17 Group Co., Ltd.	EPC Project for Shantytown Renovation Project (Remaining Works) in Dengwang Subdistrict in Dongchangfu District, Liaocheng City (聊城市東昌府區鄧王片區棚戶區改造項目(剩餘工程)施工總承包項目)	12.1

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
4	China MCC 22 Group Corporation Ltd.	Engineering, Design and Construction EPC Project (Section 1) for Portion of Underground Road in Xiyuan Road Subdistrict for Qingdao Shaohai Science and Innovation Industrial Park Infrastructure Construction Project (青島市少海科創產業園基礎設施建設項目惜苑路片區地下道路部分設計施工總承包(1 標段) 工程設計施工項目)	11.3
5	MCC TianGong Group Corporation Limited	Project of Construction of Standardized Plants and Supporting Facilities for Lithium Battery Intelligent Manufacturing Industrial Park in Xiayi County, Shangqiu City (商丘市夏邑縣鋰電池智慧製造產業園標準化廠房及配套設施建設項目)	11.1

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.*
13 September 2023