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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 14 November 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 14 November 2023

As at the date of this announcement, the board of directors of the Company comprises executive director: Mr. Chen Jianguang; 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 OCTOBER 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 October in 2023 amounted to RMB1,081.82 billion, representing an increase of 3.1% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB34.74 billion, representing an increase of 15.4% from the same period of last year.

In October, each of the Company's newly signed contracts in major engineering and construction with value of more than RMB1 billion is set out as follows:

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	Shanghai Baoye Group Corp., Ltd.	Zhangzhou Jinshan Mining Area Ecological Governance – Huachang Large Urban Complex Project Phase I Project Contract (漳州金山礦區生 態治理-華昌大型城市綜合體項目一期工程 合同)	52.0
2	China First Metallurgical Group Co., Ltd.	Jindayang (Xinyu) Smart Agricultural Technology Co., Ltd.'s annual production of 1 million hogs project (金大洋(新余)智慧農業科技有限公司 年出欄100萬頭生豬項目)	28.0
3	China MCC 17 Group Co., Ltd.	EPC Engineering Contract for Supporting Facilities for Wastewater Treatment of Xi'an Jinghe New City Photovoltaic New Energy Industrial Park Project (Phase I) (西安市涇河新城光伏新能源產業園 項目(一期)配套廢水處理設施EPC工程合同)	27.0
4	Shanghai Baoye Group Corp., Ltd.	Quzhou Sports Center Project – Three Pavilions and Ancillary Engineering Construction Project (衢州市 體育中心工程–三館及配套工程施工項目)	26.2

Unit: RMB'00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	Shanghai Baoye Group Corp., Ltd.	Project of Lot BLD-02-02-02A in Balidian Town, Wuxing District, Huzhou City (湖州市吳興區八里 店鎮BLD-02-02-02A號地塊項目)	25.0
6	China First Metallurgical Group Co., Ltd.	EPC Engineering Contract for the First Sewage Treatment Plant Project of Jinghe New City in Xianyang City (咸陽市涇河新城第一污水處理 廠項目EPC工程合同)	20.8
7	WISDRI Engineering & Research Incorporation Limited	Quanzhou Minguang Steelmaking and Ancillary Engineering General Contracting Project (泉州閩 光煉鋼及配套工程總承包項目)	17.2
8	Huatian Engineering & Technology Corporation, MCC	Industrial Silicon EPC General Contracting Project of Inner Mongolia Guangyuan Silicon-based New Materials Co., Ltd. (內蒙古廣遠硅基新材料有 限公司工業硅EPC總承包項目)	15.7
9	China Second Metallurgy Group Corporation Limited	Infrastructure Pipeline Network Project for Langfang Zhongdian Bazhou Zhigu Industrial Park (廊坊市 中電霸州智谷產業園基礎設施官網工程項目)	14.5
10	Shanghai Baoye Group Corp., Ltd.	Engineering Contract for Section 3 (excluding pile foundation) of Lot 01-A-01 in Fengjing Town, Jinshan District, Shanghai (上海市金山區楓涇鎮 01-A-01地塊項目標段3 (除椿基)工程合同)	11.5
11	China MCC 22 Group Corporation Ltd.	EPC Contract for Tangshan Chuangzhi City Project Phase I (唐山創智城項目一期工程總承包(EPC) 合同)	11.3
12	China MCC 5 Group Corp., Ltd.	EPC Project for Design and Construction of Transportation Infrastructure (Comprehensive Transportation Hub) in Laifeng County, Wulingshan District, Enshi Tujia and Miao Autonomous Prefecture (恩施土家族苗族自治州武陵山片 區來鳳縣交通基礎設施(綜合交通樞紐)設計 施工總承包(EPC)項目)	10.3

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

Notice is hereby given.

The board of directors of Metallurgical Corporation of China Ltd.* 14 November 2023