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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 January 2024 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 January 2024

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 DECEMBER 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 December in 2023 amounted to RMB 1,424.78 billion, representing an increase of 5.9% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB 63.07 billion, representing an increase of 43.2% from the same period of last year.

In December, each of the Company’s newly signed contracts in major engineering and construction 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 First Metallurgical Group Co., Ltd.	Engineering General Contracting for Comprehensive Development Project in North Area of Xiangjiacha Lake, Wuhan (武漢市項家漢湖北片區綜合開發項目工程總承包)	97.8
2	China Non-ferrous Engineering Co., Ltd.	Contract for the 600,000 Tonnes/Year Lead and Zinc Smelting Project at Huoshaoyun Lead-zinc Mine in Xinjiang (新疆火燒雲鉛鋅礦60萬噸/年鉛鋅冶煉工程合同)	66.2
3	Shanghai Baoye Group Corp., Ltd.	Batam Island Energy and Power Project and Its Supporting Works of PT Ciptabuana Sukses Lestari and/or its affiliates EPC contract (印度尼西亞巴淡島能源動力島及配套項目)	61.4
4	China 19th Metallurgical Group Corporation Limited	EPC Contract for Urban Renewal Project in Changjiang Road Area of Hi-tech District, Liaocheng (聊城高新區長江路片區城市更新項目(EPC))	30.0
5	China Third Metallurgical Group Corporation Ltd.	Contract for Section II of General Construction Contract for the Project of Black Stone Mine in A’xiong Village, Baingoin County, Tibet Autonomous Region (西藏自治區班戈縣阿雄村黑石材礦礦山工程施工總承包二標段合同)	30.0

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
6	MCC TianGong Group Corporation Limited	EPC Contract for Sanhe International Agricultural Products E-commerce Logistics Park Project in Linyi, Shandong (山東臨沂三和國際農產品電商物流園工程總承包(EPC)合同)	28.3
7	China MCC 5 Group Corp., Ltd.	Contract for the Project of Reconstruction of Guancun-Shiqiao (Pingchang Boundary) Section of National Highway 542 in Dachuan District (國道542達川區管村至石橋(平昌界)段改建工程合同)	24.3
8	CISDI Group Co., Ltd.	Coke Oven Battery and Supporting Facilities of SAMALAJU Industrial Park WENAN STEEL (MALAYSIA) SON BHD EPC Contract (文安鋼鐵(馬來西亞)有限公司SAMALAJU工業園區焦化及配套工程總承包合同)	23.0
9	China MCC 5 Group Corp., Ltd.	The Project of Construction of Nanchong Biological Life Science and Technology Innovation Industrial Park (南充市生物生命科創產業園建設項目)	22.9
10	MCC TianGong Group Corporation Limited	EPC Contract for Urban Renewal Project (Shangchengli) in Laopo Area, Shizhong District, Zaozhuang City (棗莊市市中區澇坡片區城市更新項目(尚城裏)EPC工程總承包)	21.7
11	WISDRI Engineering & Research Incorporation Limited	The Project of Renewable Resources Power Generation Center of Circular Economy Park (Solid Waste Comprehensive Disposal Base) in Xinzhou District, Wuhan (武漢市新洲區循環經濟園(固體廢物綜合處置基地)再生資源發電中心項目)	20.5
12	MCC Capital Engineering & Research Incorporation Limited	EPC Contract for 1,580mm Hot-rolled Broad Belt Iron Project for Tangshan Donghua Iron and Steel Corporation Group Co., Ltd. (唐山東華鋼鐵企業集團有限公司1,580mm熱軋寬帶鋼項目EPC總承包)	20.4
13	Shanghai Baoye Group Corp., Ltd.	Municipal Engineering Contract for the Infrastructure of Yuzi Haiyuan • Nanyang Urban Industrial Complex Project in Nanyang City (南陽市豫資海元•南陽城市產業綜合體項目基礎設施市政工程合同)	20.0
14	Shanghai Baoye Group Corp., Ltd.	The Contract for Section EPC-01 of Tender for Design and Construction EPC Project for Fuyang Section of Yuhang Huawu-Fuyang Gaoqiao of National Highway 320 in Hangzhou City (杭州市320國道余杭華塢至富陽高橋工程(富陽段)設計施工總承包招標第EPC-01標段合同)	19.4
15	China MCC 5 Group Corp., Ltd.	The Project of Ancillary Infrastructure Construction in Economic Development Zone of Gao County, Sichuan (四川高縣經濟開發區配套基礎設施建設項目)	19.2

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
16	Shanghai Baoye Group Corp., Ltd.	The Project for Fuyang Passenger Transport Center (TOD) and the Middle Ring North Section Service Station (杭州市富陽客運中心TOD、中環北段服務站項目)	18.3
17	China MCC 5 Group Corp., Ltd.	The Project for Chengdu Brain Science Hospital (Clinical Hospital of Chengdu Institute of Brain Science, University of Electronic Science and Technology of China) (成都市腦科學醫院(電子科技大學成都腦科學研究院臨床醫院)項目)	15.3
18	China MCC 5 Group Corp., Ltd.	The Project of Relocation and Reconstruction of TianFu New Area People's Hospital in Sichuan (四川天府新區人民醫院遷建項目)	13.5
19	China MCC 22 Group Corporation Ltd.	Shantytown Renovation Project in Xugezhuang Village, Guangyang District, Langfang City (廊坊市廣陽區許各莊村棚戶區改造項目)	13.0
20	China MCC 22 Group Corporation Ltd.	Caofeidian Commercial Complex Project in Beijing (Caofeidian) Modern Industrial Development Pilot Zone (the Eco-city Pilot Zone) (北京(曹妃甸)現代產業發展試驗區(生態城先行啟動區)曹妃甸商業綜合體項目)	12.6
21	China MCC 22 Group Corporation Ltd.	General Contract for Infrastructure and Supporting Facilities Construction Project (Phase II) in Western Economic Development Zone in Lubei District, Tangshan City (唐山市路北區西部經濟開發區基礎設施及配套設施建設項目(二期)總承包)	12.3
22	China MCC 22 Group Corporation Ltd.	Shantytown Renovation Project (Phase II) in Dongjianta Village, Guangyang District, Langfang City (廊坊市廣陽區東尖塔村棚戶區改造二期項目)	10.9
23	China Metallurgical Construction Engineering Group Co., Ltd.	The Project of Infrastructure Construction (EPC) for Luxi Aquatic Science and Technology Incubation Center in Liaocheng (聊城市魯西水產科技孵化中心基礎設施建設項目(EPC))	10.7

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
24	MCC Capital Engineering & Research Incorporation Limited	General Contracting for the Converter and Supporting Varieties Upgrading Project Construction of Phase II of Production Base Project of HBIS Laoting Iron and Steel Co., Ltd in Tangshan (唐山市河鋼樂亭鋼鐵基地項目二期工程轉爐及配套品種升級項目建設工程總承包)	10.1
25	MCC Road & Bridge Construction Co., Ltd.	EPC Contract for Survey, Design and Construction of Section IV of Project of Ecological Restoration and Supporting Industry Construction of Abandoned Open-pit Mines in Meilan District, Haikou City (海口市美蘭區露天廢棄礦山生態修復及配套產業建設項目四標段勘察設計施工總承包合同)	10.0

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.*
15 January 2024