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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 28 March 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
28 March 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.*
ANNOUNCEMENT ON MAJOR OPERATING INFORMATION FOR
THE FOURTH 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 in 2023 amounted to RMB1,424.78 billion, representing a year-on-year increase of 6.0%, among which, the aggregate value of newly-signed contracts for the fourth quarter amounted to RMB442.85 billion, representing a year-on-year increase of 8.5%. The aggregate value of new construction contracts signed for the fourth quarter amounted to RMB429.34 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	October to December in 2023		Cumulative in the year 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 change
Housing construction	372	2,029.8	1,372	6,835.4	2.6%
Municipal infrastructure	127	753.0	484	2,222.9	-3.4%
Metallurgical projects	145	590.6	619	1,745.0	0.9%
Others	186	825.2	667	2,563.8	34.3%
Total	830	4,198.6	3,142	13,367.1	6.1%

The Company did not have any stalled major projects for which the contracts were signed as of 31 December 2023.

Notice is hereby given.

The board of directors of
Metallurgical Corporation of China Ltd.*
28 March 2024