# 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)

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Metallurgical Corporation of China Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 30 October 2025 for the purposes of, among other matters, considering and approving the publication of the third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2025.

By order of the Board
**Metallurgical Corporation of China Ltd.***
**Chang Qi**
*Joint Company Secretary*

Beijing, the PRC
17 October 2025

*As at the date of this announcement, the Board comprises executive directors: Mr. Chen Jianguang and Mr. Bai Xiaohu; non-executive directors: Mr. Lang Jia and Mr. Yan Aizhong (employee representative director); and independent non-executive directors: Mr. Liu Li, Mr. Ng, Kar Ling Johnny and Ms. Zhou Guoping.*

* *For identification purpose only*