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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Metallurgical Corporation of China Ltd.* (the "**Company**") hereby announces that the 2026 second extraordinary general meeting (the "**EGM**") of the Company is scheduled to be held on Friday, 8 May 2026.

In order to determine the name list of H shareholders who are entitled to attend the EGM, the Company's H share register of members will be suspended from Tuesday, 5 May 2026 to Friday, 8 May 2026 (both days inclusive). The record date for determining H shareholders' entitlement to attend and vote at the EGM will be Tuesday, 5 May 2026. To attend the EGM, H shareholders shall, before 4:30 p.m. on Monday, 4 May 2026, submit the share certificates and share transfer documents to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

The Company will issue a circular and a notice containing details of the resolutions to be proposed at the EGM in due course.

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

Beijing, the PRC
16 April 2026

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*