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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)

**POLL RESULTS OF
THE 2026 SECOND EXTRAORDINARY GENERAL MEETING,
CHANGE OF THE MEMBERS OF THE BOARD OF DIRECTORS
AND AUTHORISED REPRESENTATIVES OF THE COMPANY
AND CHANGE OF MEMBERS OF
SPECIAL COMMITTEE OF THE BOARD**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.* (the “**Company**”) is pleased to announce that the 2026 second extraordinary general meeting (the “**EGM**”) of the Company was held at 2 p.m. on Friday, 8 May 2026 at MCC Tower, No. 28 Shuguang Xili, Chaoyang District, Beijing, 100028, the People’s Republic of China (the “**PRC**”).

References are made to the notice of the EGM and the circular of the Company both dated 22 April 2026. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the aforesaid documents. The proposed resolution set out in the notice of the EGM was duly passed by way of poll without amendment by the attending Shareholders and authorised proxies carrying voting rights.

I. EGM

Convening of the meeting

Pursuant to the articles of association of the Company (the “**Articles of Association**”), the EGM was presided over by Mr. Yan Aizhong, the director of the Company, who was jointly elected by more than half of the directors. Mr. Lang Jia, Mr. Liu Li and Mr. Yan Aizhong, being directors, attended the EGM, and the attendance rate of directors was 50%. Proposed directors Mr. Li Zhongze and Mr. Chen Yang attended the meeting.

As at the date of the EGM, the number of issued Shares of the Company was 20,653,704,644 Shares, comprising 17,802,341,644 A Shares and 2,851,363,000 H Shares (excluding a total of 50,277,526 A Shares and a total of 19,637,000 H Shares repurchased by the Company up to 8 May 2026 but not yet cancelled), being the total number of Shares entitling shareholders to attend and vote on the resolutions at the EGM. The Company does not hold any other treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited), and accordingly, there are no treasury shares entitling the holder to exercise voting rights at the EGM. No Shareholders were subject to any restriction in respect of voting on the resolutions proposed at the EGM. No Shareholders have stated their intention in the circular of the EGM to vote against or abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules.

For the resolutions proposed at the EGM, the Shareholders and authorised proxies holding an aggregate of 11,842,602,176 Shares, representing 57.3389% of the total voting Shares of the Company, were present at the EGM. The convening of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Numbers of Shareholders and proxies attending the meeting	1,232
including: number of holders of A Shares	1,231
number of holders of H Shares	1
Total number of Shares with voting rights held by the attending Shareholders	11,842,602,176
including: total number of Shares held by holders of A Shares	11,604,929,196
total number of Shares held by holders of H Shares	237,672,980
Percentage of Shares with voting rights held by the attending Shareholders against the total number of Shares of the Company with voting rights (%)	57.3389
including: percentage of Shares held by holders of A Shares against the total number of Shares (%)	56.1881
percentage of Shares held by holders of H Shares against the total number of Shares (%)	1.1508

The voting on the resolutions at the EGM was taken by poll pursuant to the requirements of the Listing Rules. The poll results in respect of the resolutions proposed at the EGM are as follows:

No.	Resolution	Cumulative voting system		Whether elected
		Number of votes	Percentage of the votes relative to the valid voting right present at the meeting (%)	
To consider and approve the proposal on the election of executive directors of the third session of the board of directors of the Company				
1.01	To consider and approve the proposal on the election of Mr. Li Zhongze as an executive director of the third session of the board of directors of the Company	11,799,025,051	99.6320	Yes
1.02	To consider and approve the proposal on the election of Mr. Chen Yang as an executive director of the third session of the board of directors of the Company	11,805,899,133	99.6901	Yes

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as one of the scrutineers for the vote-taking at the EGM. The work performed by Computershare Hong Kong Investor Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

II. CHANGES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND AUTHORISED REPRESENTATIVES OF THE COMPANY

APPOINTMENT OF DIRECTORS

At the EGM, Mr. Li Zhongze (李仲澤) and Mr. Chen Yang (陳陽) were appointed as executive directors of the third session of the Board of the Company. Their respective terms of office will take effect on 8 May 2026.

For further details relating to Mr. Li Zhongze and Mr. Chen Yang, please refer to the circular of the Company dated 22 April 2026. As at the date of this announcement, there are no other changes to the particulars of Mr. Li Zhongze and Mr. Chen Yang.

RESIGNATION OF THE CHAIRMAN AND THE AUTHORISED REPRESENTATIVE

On 8 May 2026, the Board received a written resignation report from Mr. Chen Jianguang (“**Mr. Chen**”). Mr. Chen has tendered his resignation as the chairman of the Board, an executive director, the chairman of the Strategy Committee of the Board, a member of the Nomination Committee and an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules due to job adjustment. Mr. Chen would not hold any positions in the Company after his resignation being effective.

Mr. Chen has confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company, creditors or The Stock Exchange of Hong Kong Limited. As of the date of this announcement, Mr. Chen holds no shares in the Company, has no outstanding public commitments, and will carry out the handover procedures in accordance with the relevant policies of the Company.

During his term of office, Mr. Chen has fulfilled his duties diligently and conscientiously, and made important contributions to the high-quality development of the Company. The Board hereby expresses its sincere gratitude to Mr. Chen for his contributions to the Company.

APPOINTMENT OF NEW CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that at the meeting of the Board of the Company held on 8 May 2026 (the “**Board Meeting**”), the Board has appointed Mr. Li Zhongze, an executive director, as the chairman of the Board and an Authorised Representative, with the term of office taking effect upon the conclusion of the Board Meeting.

III. CHANGE OF MEMBERS OF SPECIAL COMMITTEE OF THE BOARD

At the Board Meeting, Mr. Li Zhongze was appointed as the chairman of the Strategy Committee of the Board and a member of the Nomination Committee of the Board, Mr. Chen Yang was appointed as a member of the Strategy Committee of the Board and a member of the Sustainable Development Committee of the Board, and Mr. Liu Li and Ms. Zhou Guoping were appointed as members of the Strategy Committee of the Board. Their appointments will take effect upon the conclusion of the Board Meeting. Mr. Bai Xiaohu ceases to serve as a member of the Strategy Committee of the Board and the Sustainable Development Committee of the Board.

IV. LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Jia Yuan Law Offices, Beijing, the convening and procedures of the EGM conformed to the requirements of the laws, administrative regulations and the Articles of Association; the attendees and the convener of the EGM possessed valid qualifications; the voting process and the voting results were lawful and valid.

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

Beijing, the PRC
8 May 2026

As at the date of this announcement, the Board comprises executive directors: Mr. Li Zhongze, Mr. Chen Yang 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 purposes only*