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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 July 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 July 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 JUNE 2024

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 June 2024 amounted to RMB677.79 billion, representing a decrease of 6.2% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB43.54 billion, representing an increase of 92.5% from the same period of last year.

In June, part of the Company’s newly signed contracts in major engineering and construction with value of more than RMB1 billion are set out as follows:

Unit: RMB’00 million

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
1	China Huaye Group Co., Ltd.	Contract for Overall Management Project of Dashi River Molybdenum Mine (大石河鉬礦整體管理項目承包合同)	126.1
2	China MCC 5 Group Corp. Ltd.	Zhengzhou Central Digital District (CDD) Construction EPC Project (鄭州中央數字區(CDD)建設項目EPC工程)	58.7
3	Shanghai Baoye Group Corp., Ltd.	Xiamen City Fuzhou Binjiang Left Bank Project (廈門市福州濱江左岸項目)	29.6
4	China Second Metallurgy Group Corporation Limited	EPC Contract for the Design and Construction of the Industrialization Project of Distributed Intelligent Energy Storage and Exchange System in Xiangxi Tujia and Miao Autonomous Prefecture (湘西土家族苗族自治州分佈式智能儲能交換系統產業化項目設計施工總承包(EPC)合同)	22.4

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
5	Shanghai Baoye Group Corp., Ltd.	Construction of No. 55 Plot Project in Shijiazhuang High-Speed Rail Area (石家莊市高鐵片區55號地塊項目工程施工)	17.9
6	Shanghai Baoye Group Corp., Ltd.	Civil Construction Contract Section 22 (Hebei Section) of Langfang Rail Transit Line 22 (Pinggu Line) Project (廊坊市軌道交通22號線(平谷線)工程土建施工22合同段(河北段))	15.3
7	China MCC 5 Group Corp. Ltd.	Design and Construction General Contract for Affordable Housing Projects in Jinniu District, Wuhou District and Qingyang District of Chengdu City (成都市金牛區武侯區青羊區保障性住房項目設計-施工總承包合同)	13.5
8	China Second Metallurgy Group Corporation Limited	EPC General Contracting for Municipal Infrastructure Construction Project of Panlong River Industrial New City (Tiexi Area) in Zaozhuang City (棗莊市蟠龍河產業新城(鐵西片區)市政基礎設施建設項目EPC總承包)	13.3
9	China MCC 5 Group Corp. Ltd.	EPC for Resettlement Housing Project in Wanglubeixin Urban Village, Tianqiao District, Jinan City (濟南市天橋區王爐北辛城中村安置房項目工程總承包(EPC))	12.2
10	China MCC 17 Group Co., Ltd.	EPC Project for the Construction of Nanoscale Silicon Carbon Negative Electrode Material Industrial Park and Supporting Facilities of Anhui Bangderui New Material Technology Co., Ltd. in Huaining Economic Development Zone of Anqing City (安慶市懷寧經開區安徽邦德銳新材料科技有限公司納米級硅碳負極材料產業園及配套設施建設EPC項目)	10.8
11	China Metallurgical Construction Engineering Group Co., Ltd.	Zhoukou City Traditional Chinese Medicine Hospital East Branch Project (周口市中醫院東區分院項目)	10.6

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
12	MCC Communication Construction Group Co., Ltd.	Construction Contract for TJ03 Section of Hangzhou Bolu to Renhe Section (Yuhang Section) of National Highway 320 (K9+572.482-K12+811.274) (320 國道杭州博陸至仁和段工程(餘杭段) (K9+572.482-K12+811.274) 第TJ03標段施工合同)	10.4
13	China MCC 17 Group Co., Ltd.	Construction Project of the Three Five One Five Shoe Manufacturing Supply Chain Industrial Park in Zhaoling District, Luohe City (漯河市召陵區三五一五制鞋供應鏈產業園建設項目)	10.0
14	Shanghai Baoye Group Corp., Ltd.	Engineering General Contracting for the Reserved Small Garage for Development of Cover Plate in Yanjiao Vehicle Base of Beijing Metro Line 22 (北京軌道交通22號線燕郊車輛基地蓋板開發預留小車庫項目施工總承包工程)	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 July 2024