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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 January 2025 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 January 2025

As at the date of this announcement, the board of directors of the Company 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. Zhou Jichang, Mr. Liu Li, Mr. Ng, Kar Ling Johnny and Ms. Zhou Guoping.

^{*} For identification purposes only

METALLURGICAL CORPORATION OF CHINA LTD.* BRIEFING ON THE NEWLY SIGNED CONTRACTS FROM JANUARY TO DECEMBER 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 December 2024 amounted to RMB1,248.30 billion, representing a decrease of 12.4% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB93.24 billion, representing an increase of 47.8% from the same period of last year.

In December, 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	CISDI Group Co., Ltd.	EPC General Contracting for Advanced Electromechanical Equipment and Logistics Industrial Park Project (Phase I) in Chongqing Hub Port Industrial Park (重慶樞紐港產業園先進機電裝備和物流產業園項目(一期) EPC工程總承包)	42.3
2	China First Metallurgical Group Co., Ltd.	Engineering, Procurement, Construction, Installation, Testing and Commission (EPCC) for 2×1.2 MTPA Smelter Grade Alumina Refinery Works on Turnkey Basis (印尼 PT.GREEN INDONESIA ALUMINA 公司年產2×120萬噸冶金級氧化鋁廠EPC工程總承包項目)	40.6

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
3	MCC Capital Engineering & Research Incorporation Limited	EPC General Contract for Low-carbon, Green and Intelligent Upgrading Project of Blast Furnaces of Fushun New Steel Co., Ltd.* (撫順新鋼鐵有限責任公司高爐低碳綠色智能化升級改造項目EPC總承包合同)	15.8
4	China Metallurgical Construction Engineering Group Co., Ltd.	Engineering General Contracting for First Bidding Section of Phase I of University Town Supporting Project of the Fifth Group in Start-up Area (Areas A and B of West Vertical Line) (Fourth Bidding Section of Phase I of University Town Supporting Project of the Fifth Group in Start-up Area) (起步區第五組團大學城配套一期項目(西縱A區、B區)一標段(起步區第五組團大學城配套一期項目四標段) 施工總承包)	11.6

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 January 2025