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 THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Metallurgical Corporation of China Ltd. (the "**Company**") will be held at MCC Tower, No. 28 Shuguang Xili, Chaoyang District, Beijing, 100028, the People's Republic of China on Thursday, 13 August 2026 at 2 p.m. to consider and, if thought fit, pass (with or without amendments) the following resolutions:

Ordinary Resolutions

Non-cumulative voting:

1. To consider and approve the proposal regarding the adjustment to remuneration for independent Directors of the Company.

Cumulative voting:

2. To consider and approve the proposal regarding the election of executive Directors and non-executive Directors to the fourth session of the Board of the Company *(Note 10)*

    2.01 To consider and approve the election of Mr. Li Zhongze as an executive Director of the fourth session of the Board of the Company;

    2.02 To consider and approve the election of Mr. Chen Yang as an executive Director of the fourth session of the Board of the Company;

    2.03 To consider and approve the election of Mr. Zhang Shuqiang as a non-executive Director of the fourth session of the Board of the Company;

    2.04 To consider and approve the election of Mr. Peng Haiqing as a non-executive Director of the fourth session of the Board of the Company;

2.05 To consider and approve the election of Mr. Peng Peng as a non-executive Director of the fourth session of the Board of the Company.

3. To consider and approve the proposal regarding the election of independent Directors to the fourth session of the Board of the Company *(Note 10)*

3.01 To consider and approve the election of Ms. Zhou Guoping as an independent non-executive Director of the fourth session of the Board of the Company;

3.02 To consider and approve the election of Mr. Chen Shenghua as an independent non-executive Director of the fourth session of the Board of the Company;

3.03 To consider and approve the election of Mr. Ng Kit Chong as an independent non-executive Director of the fourth session of the Board of the Company.

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

Beijing, the PRC
27 July 2026

Notes:

(1) In order to determine which shareholders are eligible to attend and vote at the EGM, the registers of members of the Company will be closed from Monday, 10 August 2026 to Thursday, 13 August 2026, both days inclusive, during which period no transfer of shares will be effected. The record date for determining the entitlement of H shareholders to attend and vote at the EGM is Monday, 10 August 2026. In order to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall deposit the relevant documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on Friday, 7 August 2026.

(2) A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, his proxies may only vote by poll.

(3) The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a corporation, that instrument must be either under the seal of the Company or under the hand of its director(s) or duly authorized attorney(s). If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

(4) In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, for holders of H Shares, and to the Company's office of the Board, for holders of A Shares, not less than 24 hours before the EGM (excluding any public holiday).

(5) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of the aforementioned matters shall have been received by the Company prior to the commencement of the EGM.

(6) The address and contact details of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, are as follows:

Shops 1712–16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

(7) The address and contact details of the office of the Board of the Company are as follows:

MCC Tower, No. 28 Shuguang Xili, Chaoyang District, Beijing, 100028, the People's Republic of China
Tel: (8610) 5986 8666
Fax: (8610) 5986 8999

(8) In accordance with the Company's Articles of Association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, attend and exercise all the voting rights attached to such share at the EGM, and this notice shall be deemed to be given to all joint holders of such share.

(9) The EGM is expected to take less than two hours. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

(10) When this proposal is put to the vote, cumulative voting will be adopted, whereby each Share held by a Shareholder carries a number of votes equal to the number of Directors to be elected (i.e. five votes for resolution 2 and three votes for resolution 3). Shareholders may cast all their votes for one candidate or distribute them among all candidates. The total number of votes cast by a Shareholder for all candidates (including votes in favour of and against the proposal) shall not exceed the total number of votes to which the Shareholder is entitled.

As at the date of this notice, the Board of Directors 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*