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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 13 August 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
13 August 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 JULY 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 July 2024 amounted to RMB750.44 billion, representing a decrease of 6.4% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB44.39 billion, representing an increase of 83.0% from the same period of last year.

In July, 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	WISDRI Engineering & Research Incorporation Limited	EPC Project for Phase II Step-One Angang Electromagnetic New Materials (安鋼電磁新材料二期一步工程(EPC)項目)	12.0
2	Shanghai Baoye Group Corp., Ltd.	Construction General Contracting for 10GW per annum of Shandong Ruitai Zhichuang High-Efficiency New Cell Project (山東瑞泰智創年產10GW 高效新型電池片項目施工總承包)	11.9

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
3	China Third Metallurgical Group Corporation Ltd.	EPC Contract for Renovation and Resettlement of Shanty Towns Project in Heping Community, Zhaoyang District (昭陽區和平社區棚戶區改造安置項目工程總承包(EPC)合同)	11.3
4	China First Metallurgical Group Co., Ltd.	Construction General Contract for the Renovation of Shanty Towns (Urban Village) in Eight Villages including Qingtan and Qunli and Baiyang Jiayuan Backmoving Residence Phase III Project (清潭、群利等八村棚戶區(城中村)改造白羊佳苑還建社區三期項目施工總承包合同)	10.3

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.*
13 August 2024