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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 September 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 September 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 AUGUST 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 August 2024 amounted to RMB831.05 billion, representing a decrease of 6.5% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB58.97 billion, representing an increase of 85.1% from the same period of last year.

In August, 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 MCC 19 Group Corp., Ltd. China MCC 20 Group Corp., Ltd.	Zhenlai Integrated Project of Smart Agriculture in Terrestrial and Sea Ranching (鎮賚陸地海洋牧場智慧農業一體化項目)	20.3

No.	Party to the Contract	Name of Project (Contract)	Contractual Amount
2	China MCC 20 Group Corp., Ltd.	Engineering General Contracting for Construction Project of Comprehensive Land Improvement in Dungang Town, Shixing County (“Three Enhancements and Three Transformations” of Rural Space) (始興縣頓崗鎮全域土地綜合整治(鄉村空間“三提三化”)建設項目工程總承包)	19.6
3	China MCC 5 Group Corp. Ltd.	Contract for G212 Transit Highway in Zhaohua District (including Hanjiaya Tunnel) (G212昭化城區過境公路(含韓家壩隧道)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 September 2024