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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 12 September 2025 for information purposes only.

By order of the board of directors  
**Metallurgical Corporation of China Ltd.\***  
**Chang Qi**  
*Joint Company Secretary*

Beijing, the PRC  
12 September 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. 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 AUGUST 2025**

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 2025 amounted to RMB679.57 billion, representing a decrease of 18.2% from the same period of last year. Among them, the value of newly signed overseas contracts amounted to RMB64.22 billion, representing an increase of 8.9% 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*

<b>No.</b>	<b>Party to the Contract</b>	<b>Name of Project (Contract)</b>	<b>Contractual Amount</b>
1	China MCC 5 Group Co., Ltd.	Comprehensive Land Consolidation Project of Qujiang District, Shaoguan City (Datang Town Implementation Unit) (韶關市曲江區全域土地綜合整治(大塘鎮實施單元)項目)	26.0
2	China First Metallurgical Group Co., Ltd.	EPC Contract for Air-light Hydrocarbon Mixing Gas Construction Project (Phase I) in Jiangling County (江陵縣混空輕烴燃氣建設項目(一期)工程總承包合同)	12.0
3	Shanghai Baoye Group Co., Ltd.	EPC General Contract for Construction Project of 1 Million Tonnes/Year Premium Energy New Material Steel Pipe Production Line of Shanxi Tongcai Industry & Trade Co., Ltd.* (山西通才工貿有限公司年產100萬噸能源新材料精品鋼管生產線建設項目EPC總承包工程合同)	11.8

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.\***  
12 September 2025