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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 February 2026 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 February 2026

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
IN JANUARY 2026

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 in January 2026 amounted to RMB73.65 billion. Among them, the value of newly signed overseas contracts amounted to RMB3.21 billion. In January, 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 5 Group Co. Ltd. | Integrated Project of Vanadium-Titanium Energy Storage New Materials and Energy Storage Batteries (Phase I) in Chifeng, Inner Mongolia (內蒙古赤峰鈦鈦儲能新材料及儲能電池一體化項目(一期)) | 18.0 |
| 2 | China MCC 5 Group Co. Ltd. | Contract for Smart Oasis Intelligent Innovation Center (智慧綠洲智創中心合同) | 16.7 |
| 3 | China First Metallurgical Group Co., Ltd. | EPC General Contract for Auto Parts Project of Jingmen Lingtou Intelligent Technology Co., Ltd. (荊門市領投智能科技有限公司汽車零部件項目EPC總承包合同) | 14.7 |
| 4 | Shanghai Baoye Group Co., Ltd. | EPC General Contract for Phase I Section of Linzhou Economic Development Food-Grade High-End Ductile Iron Pipe Project (林州經開食品級高端球墨鑄管項目一標段(EPC總承包)合同) | 12.2 |

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 February 2026