

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**CHANGE OF AGENT FOR THE SERVICE OF PROCESS
AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd. (the “**Company**”) announces that with effect from 29 April 2026, Mr. Wang Qi ceased to act as the authorized representative of the Company for accepting service of the process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), and that Mr. Yang Yonglin is appointed as the Process Agent so as to replace Mr. Wang Qi. The address of accepting service of the process and notices on behalf of the Company in Hong Kong by Mr. Yang Yonglin is Room 3202, 32/F, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.

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

Beijing, the PRC
29 April 2026

As at the date of this announcement, the Board 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 purpose only*