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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Metallurgical Corporation of China Ltd.* (the “**Company**”) is pleased to announce that the 2026 first extraordinary general meeting (the “**EGM**”) of the Company was held at 2 p.m. on Friday, 16 January 2026 at MCC Tower, No. 28 Shuguang Xili, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”).

References are made to (i) the notice of the EGM and the circular of the Company dated 24 December 2025; and (ii) the clarification announcement of the Company dated 29 December 2025 in relation to the EGM. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the aforesaid documents. All the proposed resolutions set out in the notice of the EGM were duly passed by way of poll without amendment by the attending Shareholders and authorised proxies carrying voting rights.

As at the date of the EGM, the number of issued Shares of the Company was 20,723,619,170, comprising 17,852,619,170 A Shares and 2,871,000,000 H Shares.

EGM

Pursuant to the Articles of Association, the EGM was presided over by Mr. Chen Jianguang, the chairman of the Company. Mr. Bai Xiaohu and Mr. Lang Jia, being Directors, attended the EGM, and the attendance rate of Directors was 42.86%.

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM was 20,723,619,170, representing 100% of the total issued Shares of the Company. No Shareholders were subject to any restriction in respect of voting on the resolutions proposed at the EGM. No Shareholders have stated their intention in the circular of the EGM to vote against or abstain from voting on the resolutions proposed at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions

proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the circular of the EGM to vote against or abstain from voting on the resolutions proposed at the EGM.

For the resolutions proposed at the EGM, the Shareholders and authorised proxies holding an aggregate of 12,009,894,550 Shares, representing 57.9527% of the total voting Shares of the Company, were present at the EGM. The convening of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

Numbers of Shareholders and proxies attending the meeting	2,846
including: number of holders of A Shares	2,844
number of holders of H Shares	2
Total number of Shares with voting rights held by the attending Shareholders	12,009,894,550
including: total number of Shares held by holders of A Shares	11,742,289,145
total number of Shares held by holders of H Shares	267,605,405
Percentage of Shares with voting rights held by the attending Shareholders against the total number of Shares of the Company with voting rights (%)	57.9527
including: percentage of Shares held by holders of A Shares against the total number of Shares (%)	56.6614
percentage of Shares held by holders of H Shares against the total number of Shares (%)	1.2913

The voting on the resolutions at the EGM was taken by poll pursuant to the requirements of the Listing Rules. The poll results in respect of the resolutions proposed at the EGM are as follows:

Special Resolution	1. To consider and approve the resolution on the A Share Repurchase Plan					
Special Resolution	1.1 Purpose of the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,711,575,920	99.7384	29,529,625	0.2515	1,183,600	0.0101
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,976,772,124	99.7242	31,938,826	0.2659	1,183,600	0.0099
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.2 Type of shares to be repurchased					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,582,220	99.7300	30,371,225	0.2586	1,335,700	0.0114
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,778,424	99.7159	32,780,426	0.2729	1,335,700	0.0112
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.3 Methods of the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,711,590,320	99.7386	29,316,125	0.2497	1,382,700	0.0117
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,976,786,524	99.7243	31,725,326	0.2642	1,382,700	0.0115
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.4 Implementation period of the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,465,520	99.7290	30,175,925	0.2570	1,647,700	0.0140
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,661,724	99.7150	32,585,126	0.2713	1,647,700	0.0137
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.5 Intended purpose, number of the shares involved, corresponding proportion to the total share capital of the Company and total amount of funds for share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,326,220	99.7278	30,326,925	0.2583	1,636,000	0.0139
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,522,424	99.7138	32,736,126	0.2726	1,636,000	0.0136
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.6 Price or price range and pricing principle for the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,709,234,399	99.7185	31,434,246	0.2677	1,620,500	0.0138
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,974,430,603	99.7047	33,843,447	0.2818	1,620,500	0.0135
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.7 Source of funds for the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,786,620	99.7317	29,712,125	0.2530	1,790,400	0.0153
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,982,824	99.7176	32,121,326	0.2675	1,790,400	0.0149
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.8 Arrangements for the Lawful Cancellation or Transfer of Repurchased Shares					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,426,120	99.7286	29,749,025	0.2533	2,114,000	0.0181
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,622,324	99.7146	32,158,226	0.2678	2,114,000	0.0176
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.9 Arrangements to Prevent Infringement of Creditors' Interests					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,711,272,120	99.7359	29,546,325	0.2516	1,470,700	0.0125
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,976,468,324	99.7217	31,955,526	0.2661	1,470,700	0.0122
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	1.10 Specific authorisation to handle the share repurchase					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,710,550,520	99.7297	29,821,625	0.2540	1,917,000	0.0163
Holders of H Shares	265,196,204	99.0997	2,409,201	0.9003	0	0.0000
Total	11,975,746,724	99.7157	32,230,826	0.2684	1,917,000	0.0159
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Special Resolution	2. To consider and approve the resolution on the H Share Repurchase General Mandate					
Types of Shareholders	For		Against		Abstain	
	Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
Holders of A Shares	11,702,413,634	99.6604	36,529,601	0.3111	3,345,910	0.0285
Holders of H Shares	266,131,405	99.4492	1,474,000	0.5508	0	0.0000
Total	11,968,545,039	99.6557	38,003,601	0.3164	3,345,910	0.0279
As more than two-thirds of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.						

Pursuant to the relevant laws and regulations of the PRC, the Company announces the poll results of holders of A Shares who individually or collectively hold less than 5% of the total issued Shares of the Company in respect of the resolutions from No. 1 to No. 2 proposed at the EGM as follows:

No.	Resolutions	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1	To consider and approve the resolution on the A Share Repurchase Plan	-	-	-	-	-	-
1.1	Purpose of the share repurchase	292,860,620	90.5081	29,529,625	9.1261	1,183,600	0.3658
1.2	Type of shares to be repurchased	291,866,920	90.2010	30,371,225	9.3862	1,335,700	0.4128
1.3	Methods of the share repurchase	292,875,020	90.5126	29,316,125	9.0601	1,382,700	0.4273
1.4	Implementation period of the share repurchase	291,750,220	90.1650	30,175,925	9.3258	1,647,700	0.5092

No.	Resolutions	For		Against		Abstain	
		Number of votes	Proportion (%)	Number of votes	Proportion (%)	Number of votes	Proportion (%)
1.5	Intended purpose, number of the shares involved, corresponding proportion to the total share capital of the Company and total amount of funds for share repurchase	291,610,920	90.1219	30,326,925	9.3725	1,636,000	0.5056
1.6	Price or price range and pricing principle for the share repurchase	290,519,099	89.7845	31,434,246	9.7147	1,620,500	0.5008
1.7	Source of funds for the share repurchase	292,071,320	90.2642	29,712,125	9.1825	1,790,400	0.5533
1.8	Arrangements for the Lawful Cancellation or Transfer of Repurchased Shares	291,710,820	90.1528	29,749,025	9.1939	2,114,000	0.6533
1.9	Arrangements to Prevent Infringement of Creditors' Interests	292,556,820	90.4142	29,546,325	9.1312	1,470,700	0.4546
1.10	Specific authorisation to handle the share repurchase	291,835,220	90.1912	29,821,625	9.2163	1,917,000	0.5925
2	To consider and approve the resolution on the H Share Repurchase General Mandate	283,698,334	87.6765	36,529,601	11.2894	3,345,910	1.0341

Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company in Hong Kong, acted as one of the scrutineers for the vote-taking at the EGM. The work performed by Computershare Hong Kong Investor Services Limited did not include provision of any assurance or advice on matters of legal interpretation or legal entitlement to vote.

LAWYERS' CERTIFICATION

As certified and stated in the legal opinion issued by Fangda Partners, the convening and procedures of the EGM conformed to the requirements of the laws, administrative regulations and the Articles of Association; the attendees and the convener of the EGM possessed valid qualifications; the voting process and the voting results were lawful and valid; and the resolutions passed at the EGM were lawful and valid.

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

Beijing, the PRC
16 January 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 purposes only*