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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