

METALLURGICAL CORPORATION OF CHINA LTD. * 中國治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) (於中華人民共和國註冊成立的股份有限公司) (Stock Code: 股份代號: 1618)

22 April 2025

Dear registered shareholder(s),

Reminder letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 22 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", Metallurgical Corporation of China Ltd. (the "Company") is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.mccchina.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to mcc.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
Chang Qi
Joint Company Secretary
For and on behalf of
Metallurgical Corporation of China Ltd.

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發佈公司通訊安排的提示信函

根據日期為 2024 年 1 月 22 日有關「以電子方式發佈公司通訊之安排」之通知信函所述,中國冶金科工股份有限公司(「**公司**」)謹此提醒 閣下,公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及(如適用)其中期報告摘要; (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 <u>www.mccchina.com</u>和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。

徵集電子聯絡資料

公司尚未收到 閣下就接收公司通訊提供電子郵件地址。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條 (「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處 (「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發佈; 及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (Mix)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 mcc.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

代表 中國冶金科工股份有限公司 *聯席公司秘書* 常琦 謹啟

2025年4月22日

Personalized QR Code <u>專屬二維碼</u>

CCS1759



REPLY FORM 回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

|選項1:│掃瞄 | 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing 1	for receipt of future Corporate Communications* of the following listed company (the
"Company") via electronic dissemination	
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址,	以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	Metallurgical Corporation of China Ltd. _中國冶金科工股份有限公司
Email address 電郵地址: (Notes 3 / 附註3)	
Option 3: I/we hereby request for receipt of Corporate Commu	nications* in printed form (Please mark "✓" in the below box if applicable)

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Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
instruction has been revoked, superseded or	in printed copy and noted that this instruction is valid expired. ^(Notes 5) 本指示由收取指示日期起計一年內有效,直至指示		of instruction until the	
Printed English version 英文印刷本	Printed Chinese version 中文印刷本	English and Chinese versions 中、英文印刷本		
Signature(s): (Notes 1) 簽名: (附註 1)	Contact number: 聯絡電話號碼:	Date: 日期:		

- Please complete all your details clearly and use legible handwriting. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料並请注意字體鑑正濟節。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- lf the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有收到 關下的有效電子郵件地址 · 關下將無法收到有關發佈公司通訊*的通知 *
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下遜退二維碼·電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486章《個人資料(私種)條例》(「《私廳條例》」)中「個人資料」的過義相同。

 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company See lectronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company in a voluntary basis. In case of a faitient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 圖下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。關下是日顯向本公司提供個人資料。若 閣下未能提供足夠資料。公司可能無法處理 閣下在本向條下的核心能表示不同學更多。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・閣下無需支付郵費或貼上郵票。