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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

NOTICE OF BOARD OF DIRECTORS MEETING

Maanshan Iron & Steel Company Limited (the “**Company**”) hereby announces that a board of directors meeting will be held on 29 August 2024 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period starting from 1 January 2024 to 30 June 2024.

By order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

9 August 2024
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive directors Jiang Yuxiang and Mao Zhanhong; and independent non-executive directors Guan Bingchun, He Anrui, Liao Weiquan and Qiu Shengtao.