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

**(Stock Code: 00323)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON RESOLUTIONS OF  
THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**I. CONVENING OF THE MEETING OF THE SUPERVISORY COMMITTEE**

On 29 August 2024, the 18<sup>th</sup> meeting of the tenth session of the supervisory committee of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at the Magang Office Building. The meeting was presided over by Mr. Ma Daoju, the chairman of the supervisory committee. There were three supervisors eligible for attending the meeting and three of them attended it. This meeting of the supervisory committee was convened in compliance with the provisions of laws, regulations, and requirements under the Articles of Association.

**II. CONSIDERATION AT THE MEETING OF THE SUPERVISORY COMMITTEE**

- (I) To consider and approve the resolution on changes in provisions for impairment of inventories, bad debts for the interim period of 2024.

At the meeting, it was determined that: the resolution is in compliance with the relevant national laws and regulations and accounting standards for business enterprises, and is in line with the actual production and operation of the Company, and that the procedures of consideration are lawful and compliant, and that no behaviours detrimental to the interests of the Company and the shareholders have been found.

Voting results: 3 voted in favour, 0 voted against, and 0 abstained from voting.

- (II) To consider and approve the 2024 unaudited interim financial report of the Company and the full text and summary of the interim report of the Company.

At the meeting, it was determined that: the procedures for the preparation and consideration of the interim report of the Company are in compliance with the laws and regulations, the “Articles of Association” and requirements of the internal management systems of the Company; the contents and format of the interim report are in compliance with the relevant requirements of the China Securities Regulatory Commission, the Shanghai Stock Exchange and The Stock Exchange of Hong Kong, and the information contained therein truly reflect the operation, management and financial position and other matters; and there are no false representations, misleading statements contained in, or material omissions from the report.

Voting results: 3 voted in favour, 0 voted against, and 0 abstained from voting.

**Maanshan Iron & Steel Company Limited**  
*The Supervisory Committee*

29 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.*