



馬鞍山鋼鐵股份有限公司
Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

Executive Directors

Mr. Jiang Yuxiang (*Chairman*)
Mr. Mao Zhanhong (*Vice Chairman*)
Mr. Zhang Wenyang

Independent Non-executive Directors

Mr. Guan Bingchun
Mr. He Anrui
Mr. Qiu Shengtao
Mrs. Zeng Xiangfei

The Board establishes 4 committees. The table below provides membership information of these committees.

Director \ Committee	Strategic and Sustainable Development Committee	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Mr. Jiang Yuxiang	C		M	
Mr. Mao Zhanhong	M			
Mr. Zhang Wenyang	M			
Mr. Guan Bingchun	M	M	M	C
Mr. He Anrui		M	C	M
Mr. Qiu Shengtao		M	M	M
Mrs. Zeng Xiangfei		C	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Date: 25 September 2024