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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 30 October 2024 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries prepared in accordance with China Accounting Standards for Business Enterprises for the period starting from 1 January 2024 to 30 September 2024.

By order of the Board  
**Maanshan Iron & Steel Company Limited**  
**He Hongyun**  
*Secretary to the Board*

9 October 2024  
Maanshan City, Anhui Province, the PRC

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