

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 00323)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON RESOLUTIONS OF
THE BOARD OF DIRECTORS**

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 BOARD OF DIRECTORS

On 25 September 2024, the 29th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at the Magang Office Building. There were seven directors eligible for attending the meeting and seven of them attended it. The meeting was presided over by Mr. Jiang Yuxiang, the chairman of the board of directors. This meeting of the board of directors was convened in compliance with the provisions of laws, regulations, and requirements under the Articles of Association.

II. CONSIDERATION OF THE BOARD OF DIRECTORS

- (I) To re-elect Mr. Zhang Wenyang as a member of the strategic and sustainable development committee of the tenth session of the board of directors; to re-elect Ms. Zeng Xiangfei as a member of the audit and compliance committee (“**Audit Committee**”), the nomination committee and the remuneration committee of the tenth session of the board of directors.

Voting results: 7 voted in favour, 0 voted against and 0 abstained from voting.

- (II) To appoint Ms. Zeng Xiangfei as the chairman of the Audit Committee of the board of directors.

Voting results: 7 voted in favour, 0 voted against and 0 abstained from voting. The resolution has been reviewed and approved by the Company’s Audit Committee.

Maanshan Iron & Steel Company Limited
The Board of Directors

25 September 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.