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

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT
2024 THIRD QUARTERLY RESULTS
PRESENTATION ANNOUNCEMENT

This announcement is made by Maanshan Iron & Steel Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company disclosed its 2024 third quarterly results report on the websites of the Shanghai Stock Exchange (www.sse.com.cn) on 30 October 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial position for the first three quarters of 2024, the Company plans to convene the 2024 third quarterly results presentation from 15:30 to 17:00 on 14 November 2024 (Thursday) to communicate on issues that investors are concerned about.

I. TYPE OF PRESENTATION

The event will be held through online interaction. The Company will interact and communicate with investors on specific issues concerning its operating results and financial indicators for the first three quarters of the year 2024, and answer questions of general concerns from investors to the allowable extent of information disclosure.

II. TIME AND VENUE FOR PRESENTATION

1. Meeting time: 15:30 to 17:00 on 14 November 2024 (Thursday)
2. Way of meeting: Online interaction
3. Venue of meeting: Panorama Roadshow (<http://rs.p5w.net>)

III. PARTICIPANTS

Mr. Jiang Yuxiang, chairman of the Company (or Mr. Zhang Wenyang, director and general manager), Ms. Zeng Xiangfei, independent director, Ms. He Hongyun, secretary to the board of directors, Mr. Xu Jikang, head of the operation and finance department. The participants may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to Panorama Roadshow (<http://rs.p5w.net>) from 15:30 to 17:00 on 14 November 2024 (Thursday) to participate in the event and interact and communicate with the Company.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 11 November 2024 (Monday). The Company will answer questions that investors are generally concerned about at the results presentation.



(QR code for the question solicitation page)

V. CONTACT PERSON AND ENQUIRY

1. Contact person: Mr. Li Wei
2. TEL: 86 555 2875252/2888158
3. FAX: 86 555 2887284
4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

Investors can visit Panorama Roadshow (<http://rs.p5w.net>) to watch the meeting and learn the main contents after the event.

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

5 November 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.