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

(Stock Code: 00323)

CHANGE OF H SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Maanshan Iron & Steel Company Limited (the “**Company**”) hereby announces that with effect from 1 December 2024, the H share registrar and transfer office of the Company will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555

Fax No.: (852) 2865 0990

Applications for registration of transfer of H shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 December 2024.

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

22 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.