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

**(Stock Code: 00323)**

## **ANNOUNCEMENT ON CHANGE OF SUPERVISOR**

References are made to the notice of EGM and the circular of the Company (the “**Circular**”) of the Maanshan Iron & Steel Company Limited (the “**Company**”) both dated 7 November 2024. Terms used in this announcement shall have the same meaning as those defined in the Circular unless otherwise specified.

The board of directors of the Company (the “**Board**”) announces that Ms. Wan Tingting has been appointed as a supervisor to the tenth session of the supervisory committee of the Company, of which her term will commence on the date of approval at the 2024 fifth extraordinary general meeting of the Company (“**EGM**”) (i.e. 27 November 2024) and end on the date of expiry of the tenth session of the supervisory committee of the Company (i.e. 1 December 2025).

Biographical details of the above-mentioned supervisor are as follows:

Ms. Wan Tingting: aged 36, legal consultant of a 3-tier state-owned enterprise, practicing lawyer of a law firm, master's degree in international economic law from Anhui University. From July 2015 to May 2017, she served as a legal consultant in the Comprehensive Legal Affairs Department and Contract Management Department of Magang Group; from May 2017 to June 2019, she served as a temporary position in the Comprehensive Regulations Department of the State-owned Assets Supervision and Administration Commission of Anhui Provincial People's Government; from July 2019 to August 2021, she served as deputy director of the Contract Management Module in the Corporate Legal Affairs Department; from September 2021 to September 2022, she served as the director of the Contract Management Department of the Corporate Legal Affairs Department; from September 2022 to 24 October 2024, she served as senior manager of the Compliance Management Office (Tender Office) in the Corporate Legal Affairs Department; starting from 24 October 2024, she serves as senior manager of the Compliance Management Office (Tender Office) in the Legal Affairs Department of Magang Group.

Save as disclosed above, as at the date of this announcement, the above supervisor has not held any directorships in any public companies whose securities are listed in Hong Kong or any overseas security markets in the last three years, has not served in the Company and other members of the Group, and do not have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company.

The Company will enter into a service contract with the above supervisor in respect of the aforementioned term of service. The supervisor will not receive remuneration from the Company during the term of office.

Save as disclosed above, as at the date of this announcement, the above supervisor does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

No other information relating to the change of the supervisor is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company.

In addition, the Board of the Company announces that Mr. Ma Daoju has resigned from his positions as a supervisor and the chairman of the supervisory committee of the Company due to retirement, with effect from the date of election of the new supervisor at the EGM (i.e. 27 November 2024).

Mr. Ma Daoju has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Ma Daoju for his valuable contributions to the supervisory committee and the development of the Company during his term of office.

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

27 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.*