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

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT 2024 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 will disclose its 2024 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 28 March 2025 (Friday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2024 annual results and operating conditions, the Company plans to convene the annual results presentation from 15:30 to 17:00 on 31 March 2025 (Monday) to communicate on issues that investors are concerned about.

I. TYPE OF PRESENTATION

The presentation will be held online in both Chinese and English. The Company will communicate with investors on issues concerning its annual results and operating conditions in 2024, and answer the commonly raised questions by the investors.

II. TIME AND VENUE FOR PRESENTATION MEETING

1. Meeting time: 15:30 to 17:00, 31 March 2025 (Monday)
2. Way of Meeting: Online, in Chinese and English
3. Venue for Meeting: Panoramic Platform (<http://rs.p5w.net>)

III. PARTICIPANTS

Mr. Jiang Yuxiang, chairman of the Company, Mr. Fu Ming, deputy general manager, Mr. Guan Bingchun, independent director, Ms. He Hongyun, secretary to the board of directors, and Mr. Le Zhihai, deputy head (in charge of the work) of the Operation Finance Department. The participants may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may log in to the Panorama Platform (<http://rs.p5w.net>) on 31 March 2025 (Monday) from 15:30 to 17:00 to participate in the event online, 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 by scanning the QR code below, to enter the question solicitation-specific page before 16:00 on 26 March 2025 (Wednesday). The Company will address the commonly raised questions by the investors during the results presentation.



(QR code for the question solicitation-specific page)

V. CONTACT PERSON AND CONTACT INFORMATION

1. Contact person: Mr. Li Wei, Ms. Xu Qi
2. TEL: 86 555 2875252/2875207
3. FAX: 86 555 2887284
4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

After this event, investors can visit the Company's investor relations homepage on Panorama Network (<https://ir.p5w.net/c/600808.shtml>) to view the convening conditions and main contents of this event.

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

20 March 2025
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.