



馬 鞍 山 鋼 鐵 股 份 有 限 公 司
Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

Reply Slip for 2011 Second Extraordinary General Meeting

Name(s) of Shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H Shares

Contact telephone number: _____

I/We intend to attend, or appoint a proxy (proxies) *(Note 3)* to attend the 2011 Second Extraordinary General Meeting to be held at the Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the PRC at 9:00 a.m. on Friday, 30 December 2011.

Notes:

1. Name(s) registered in the register of members to be inserted in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete if inappropriate.
4. This reply slip, which is duly completed and signed, must be delivered to the Company's registered address by hand, post or fax on or before Friday, 9 December 2011.

Signature(s): _____

Date: _____ 2011