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*(A joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 00323)**

## **OVERSEAS REGULATORY ANNOUNCEMENT ANNOUNCEMENT ON RESOLUTIONS OF THE SUPERVISORY COMMITTEE**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **I. CONVENING OF THE MEETING OF THE SUPERVISORY COMMITTEE**

On Friday, 21 June 2024, the 17<sup>th</sup> meeting of the tenth session of the supervisory committee of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of written resolutions. There were three supervisors eligible for attending the meeting and three of them attended it. The meeting of the supervisory committee was convened in compliance with the provisions of laws, regulations, and requirements under the Articles of Association.

### **II. CONSIDERATION AT THE MEETING OF THE SUPERVISORY COMMITTEE**

The Resolution in relation to the Extension of the Performance of Undertaking on Non-Competition by the Indirect Controlling Shareholder China Baowu was considered and approved. The supervisory committee considered that the proposed extension of undertaking on non-competition by China Baowu based on its work progress in resolving the horizontal competition is in compliance with the Guidelines No. 4 on the Supervision and Administration of Listed Companies - Undertakings of the Listed Company and its Relevant Parties of the CSRC and other relevant regulations, without prejudice to the interests of the Company and shareholders, particularly the interests of minority shareholders. The resolution was approved and submitted to the general meeting of the Company for consideration.

The voting results: 3 voted in favour, 0 voted against and 0 abstained from voting.

**Maanshan Iron & Steel Company Limited**  
*The Supervisory Committee*

21 June 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 Ren Tianbao; and independent non-executive directors Guan Bingchun, He Anrui, Liao Weiquan and Qiu Shengtao.*