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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Maanshan Iron & Steel Company Limited (the “Company”) announces the appointment of Mr. Ren Tianbao on 9 February 2012 as company secretary by the Board.

Mr. Ren is presently director and deputy general manager of the Company and has been with the Company for more than 24 years since 1988. In July 2008, he became a director of Ma Steel (Hefei) Iron & Steel Co., Ltd, a major subsidiary of the Company. Since mid 2011, he has been holding senior management positions at the Company as director and deputy general manager. The Company has been granted from The Stock Exchange of Hong Kong Limited a conditional waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) for Mr. Ren’s qualifications to become company secretary. The relevant conditions include the relevant experience (as defined under Rule 3.28 of the Listing Rules) which Mr. Ren must acquire, with the assistance by Ms. Rebecca Chiu, a qualified solicitor as defined under the Legal Practitioners Ordinance, in order to discharge his functions as company secretary. The waiver will commence from 15 February 2012 with a term of three years.

The Board

Maanshan Iron & Steel Company Limited

9 February 2012

Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include:

Executive Directors: Su Jiangang, Qian Haifan, Ren Tianbao

Non-executive Director: Zhao Jianming

Independent Non-executive Directors: Qin Tongzhou, Yang Yada, Wu Tat Man Damon Albert