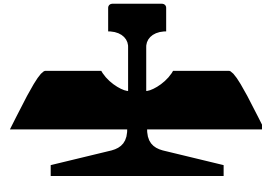


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**鞍鋼股份有限公司**  
**ANGANG STEEL COMPANY LIMITED\***

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

(Stock Code: 0347)

**RESIGNATION OF DIRECTOR**

**RESIGNATION AND APPOINTMENT OF COMPANY  
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Angang Steel Company Limited\* (the “**Company**”) announces that Mr. Fu Jihui (“**Mr. Fu**”) has reached the retirement age, therefore he has tendered his resignation as an Executive Director, the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 15 May 2013. Mr. Fu has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Fu for his valuable contribution to the Company.

The Board is pleased to announce that Mr. Ma Lianyong (“**Mr. Ma**”) has been appointed as the Secretary of the Board, the Company Secretary and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 15 May 2013.

**Mr. Ma**, aged 51, is currently the Chief Accountant of the Company. Mr. Ma received a master degree in industrial foreign trade from Beihang University and a master degree in financial management from Northeastern University. He was conferred the title of professor level senior accountant in the People's Republic of China in 2007. Mr. Ma has extensive experience in accounting and financial reporting, audit assurance and corporate governance matters. He joined Anshan Iron and Steel Group Complex\*, the immediate holding company of the Company in 1984, and subsequently joined the Company in 2000. Since joining the Company, Mr. Ma has held various positions such as deputy Chief Accountant cum head of the Accounting Department, Chief Accountant, and Chief Accountant cum head of the Financial Planning Department.

By Order of the Board  
**ANGANG STEEL COMPANY LIMITED\***  
**Ma Lianyong**  
*Secretary to the Board*

Anshan City, Liaoning Province, the PRC  
15 May 2013

As at the date of this announcement, the Board comprises the following directors:

*Executive Directors:*

Zhang Xiaogang  
Yang Hua  
Chen Ming  
Yu Wanyuan

*Independent Non-Executive Directors:*

Li Shijun  
Ma Guoqiang  
Kwong Chi Kit, Victor

\* *For identification purposes only*