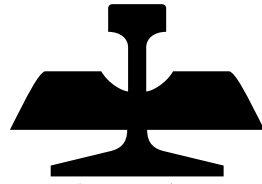


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鞍鋼股份有限公司
ANGANG STEEL COMPANY LIMITED*

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

(Stock Code: 0347)

OVERSEAS REGULATORY ANNOUNCEMENT

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.

The full text of the announcement to be published by Angang Steel Company Limited* (the “**Company**”) on China Securities Journal, the Securities Times or the website of CNINF (<http://www.cninfo.com.cn>) on 30 August 2013 is set out below.

By Order of the Board
ANGANG STEEL COMPANY LIMITED*
Ma Lianyong
Executive Director and Secretary to the Board

Anshan City, Liaoning Province, the PRC
29 August 2013

*As at the date of this announcement, the board of directors of the Company (the “**Board**”) comprises the following directors:*

Executive Directors:

Zhang Xiaogang
Tang Fuping
Yang Hua
Wang Yidong
Ma Lianyong

Independent Non-executive Directors:

Li Shijun
Chen Fangzheng
Qu Xuanhui
Kwong Chi Kit, Victor

* *For identification purposes only*

ANGANG STEEL COMPANY LIMITED*
ANNOUNCEMENT ON CHANGE OF
THE AUDITOR FOR THE YEAR OF 2013

The Company and all the members of the Board warrant the truthfulness, accuracy and completeness of the information disclosed and that there is no false or misleading statement in, or material omission from, this announcement.

I. STATEMENT OF THE BOARD ON CHANGE OF THE AUDITOR

The Company has received a letter recently from our auditor formerly known as RSM China Certified Public Accountants (Special General Partnership) to notify that RSM China Certified Public Accountants (Special General Partnership) has merged with Crowe Horwath CPA (Special General Partnership) to form Ruihua Certified Public Accountants (Special General Partnership). The former RSM China Certified Public Accountants (Special General Partnership) was deregistered and all of its employees and businesses have been transferred to Ruihua Certified Public Accountants (Special General Partnership), and it will provide services for its clients under the name of Ruihua Certified Public Accountants (Special General Partnership).

Considering the professional personnel engaged in the annual audit of the Company have been transferred to Ruihua Certified Public Accountants (Special General Partnership), in order to ensure the continuity and stability of the Company's external audit, the Company will appoint Ruihua Certified Public Accountants (Special General Partnership) as its external auditor for the next year who will be responsible for the audit of the Company's annual financial report and other tasks.

II. BRIEF INFORMATION OF RUIHUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNERSHIP)

RSM China Certified Public Accountants (Special General Partnership) has merged with Crowe Horwath CPA (Special General Partnership) on the basis of friendly negotiations on the principle of equality and voluntariness in pursuit of mutual benefit and win-win situation. The Merger Agreement was entered into on 30 April 2013. The firm established following the merger is named “Ruihua Certified Public Accountants (Special General Partnership)”, and will continue to use Crowe Horwath CPA as the legal entity. The staff and businesses of RSM China Certified Public Accountants have been transferred into Ruihua Certified Public Accountants (Special General Partnership). Following the merger, Ruihua Certified Public Accountants (Special General Partnership) has over 9,000 employees, nearly 2,000 Certified Public Accountants, 23 national accounting leaders, 334 partners and recorded an annual operating income of RMB2.8 billion for 2012.

III. TIME AND DURATION OF APPOINTMENT

Ruihua Certified Public Accountants (Special General Partnership) is qualified to practice in securities business and, with years of experiences in providing audit services for listed companies, boasted its capabilities to meet the requirements for the Company’s 2013 annual financial audit, and is able to independently conduct audit of the Company’s financial position. Therefore, the Board agrees to appoint Ruihua Certified Public Accountants (Special General Partnership) as the external auditor of the Company for the year of 2013. The term of its appointment shall commence from the date of approval by the general meeting of the Company thereof until the date of the annual general meeting for the year of 2013.

This matter will be submitted to the forthcoming general meeting of the Company for consideration and the Board will also propose to the general meeting for authorization to determine the auditor’s remuneration.

The Board of Directors of
ANGANG STEEL COMPANY LIMITED*
29 August 2013