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鞍 鋼 股 份 有 限 公 司

ANGANG STEEL COMPANY LIMITED*

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

(Stock Code: 0347)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND PROCESS AGENT

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to 46/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong with effect from Tuesday, 31 December 2024.

CHANGE OF PROCESS AGENT

The Board announces the expiry of Morrison & Foerster’s service agreement as an authorized representative of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the “**Process Agent**”) under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 31 December 2024.

The Board further announces that Tian Yuan Law Firm LLP has been appointed as the Process Agent, with effect from 31 December 2024.

By Order of the Board
ANGANG STEEL COMPANY LIMITED*
Wang Jun
Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
30 December 2024

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

Executive Directors

Wang Jun
Zhang Hongjun
Wang Baojun
Deng Qiang

Independent Non-executive Directors

Wang Jianhua
Wang Wanglin
Zhu Keshi
Hu Caimei

Non-executive Director

Tan Yuhai

* *For identification purpose only*