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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)

NOTICE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and if thought fit, approving (i) the results of the Company and its subsidiaries for the year ended 31 December 2021, and (ii) the payment of the final dividend, if any, for the year ended 31 December 2021.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Yidong

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
16 March 2022

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

Executive Directors:

Wang Yidong
Xu Shishuai
Li Zhongwu
Wang Baojun

Independent Non-executive Directors:

Feng Changli
Wang Jianhua
Wang Wanglin
Zhu Keshi

* *For identification purposes only*