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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)

**PROPOSED APPOINTMENT OF MEMBERS OF  
THE NINTH SESSION OF THE BOARD OF DIRECTORS  
PROPOSED APPOINTMENT OF MEMBERS OF  
THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

**A. PROPOSED APPOINTMENT OF MEMBERS OF THE NINTH SESSION  
OF THE BOARD OF DIRECTORS**

The board of directors (the “**Board**”) of Angang Steel Company Limited\* (the “**Company**”) hereby announces that the current term of office of the eighth session of the Board is due to expire in May 2022, and the Board is pleased to announce that Mr. Wang Yidong, Mr. Xu Shishuai (“**Mr. Xu**”), Mr. Wang Baojun and Mr. Yang Xu (“**Mr. Yang**”) have been nominated by the Board as candidates for executive directors of the ninth session of the Board; and Mr. Feng Changli (“**Mr. Feng**”), Mr. Wang Jianhua, Mr. Wang Wanglin and Mr. Zhu Keshi (“**Mr. Zhu**”) have been nominated by the Board as candidates for independent non-executive directors of the ninth session of the Board. The appointments of each of Mr. Wang Yidong, Mr. Xu, Mr. Wang Baojun, Mr. Yang, Mr. Feng, Mr. Wang Jianhua, Mr. Wang Wanglin and Mr. Zhu are subject to the approval of the shareholders of the Company at the forthcoming annual general meeting of the Company (the “**AGM**”).

Their biographical details are set out as follows:

### **Mr. Wang Yidong**

Mr. Wang Yidong (王義棟), aged 53, a senior engineer, currently serves as a member of the standing committee of the Party committee and deputy general manager of Angang Group Company Limited\* (鞍鋼集團有限公司) (“Angang Group”) and the secretary of the Party committee and Chairman of Anshan Iron & Steel Group Co. Ltd. (鞍山鋼鐵集團有限公司) (“Anshan Iron & Steel”), the secretary of the Party committee, chairman and an executive director of the Company. Mr. Wang Yidong obtained a bachelor’s degree in smelting equipment from Northeast Heavy Machinery College, a master’s degree in industrial engineering from the University of Science & Technology Beijing as well as a PhD in mechanical design and theory from Yanshan University. Mr. Wang Yidong joined Angang Group in 1991, and had previously held various positions including the director of the Company’s cold rolling plant, deputy manager of Bayuquan Steel branch\* (鮫魚圈鋼鐵分公司), deputy director of the Company’s production department, the director of manufacturing control center of branch company, director of cold rolling department, manager of the Bayuquan Steel branch\*(鮫魚圈鋼鐵分公司), and the Company’s deputy general manager and general manager. Mr. Wang Yidong is the deputy general manager of Angang Group, the de facto controller of the Company, and the Chairman of Anshan Iron & Steel, the controlling shareholder of the Company.

The term of office of Mr. Wang Yidong will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a service contract with Mr. Wang Yidong. The remuneration of Mr. Wang Yidong will be determined by the Board with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Wang Yidong holds 9,945 A shares of the Company. Save as disclosed herein, Mr. Wang Yidong does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”).

Save as disclosed above, as at the date of this announcement, Mr. Wang Yidong has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

### **Mr. Xu Shishuai**

Mr. Xu Shishuai (徐世帥), aged 48, a senior engineer, currently serves as a deputy secretary to the Party committee, a director and the general manager of Anshan Iron & Steel, and an executive director, general manager and deputy secretary of the Company's Party committee. Mr. Xu graduated from Northeastern University\* (東北大學) with a bachelor's degree in engineering, majoring in metal pressure processing and a master's degree in materials engineering. Mr. Xu joined Angang Group in 1996. He served as the manager of the Company's Baiyuquan Steel branch\* (鮫魚圈鋼鐵分公司), a member of the standing committee of the Party committee and a director of Anshan Iron & Steel, a member of the Company's standing committee of the Party, the deputy general manager, and the general manager of the marketing center, the general manager of the Automobile Steel Marketing (Service) Center (汽車鋼營銷(服務)中心) of the Company, the chairman of Beijing Zhonglian Steel Ecommerce Co., Ltd.\* (北京中聯鋼電子商務有限公司), an external director of Angang Group Hong Kong Co., Ltd.\* (鞍鋼集團香港有限公司), an external director of Angang International Trade, the general manager of Angang Group Zhongyuan Industrial Development Co., Ltd.\* (鞍鋼集團眾元產業發展有限公司), a director, the general manager and the deputy secretary of the Party committee of Angang Industrial Group Co., Ltd.\* (鞍鋼實業集團有限公司) and other positions. Mr. Xu is a director and the general manager of Anshan Iron & Steel, the controlling shareholder of the Company,

The term of office of Mr. Xu will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a service contract with Mr. Xu. The remuneration of Mr. Xu will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Xu holds 225,500 A shares of the Company. Save as disclosed herein, Mr. Xu does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Xu has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and save as disclosed above, does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

### **Mr. Wang Baojun**

Mr. Wang Baojun (王保軍), aged 55, a senior accountant, currently serves as a member of the standing committee of the Party committee of Anshan Iron & Steel, and an executive director, member of the standing committee of the Party committee, deputy general manager, chief accountant, secretary to the Board of the Company. Mr. Wang Baojun graduated from East China University of Metallurgy (華東冶金學院), majoring in industrial accounting; he obtained a master's degree in business administration for senior management from the University of Electronic Science and Technology of China (電子科技大學). Mr. Wang Baojun joined Pangang Group Company Limited\* in 1988, served as the head of Audit Department of Pangang Group Company Limited\*, the head of Audit Department of Pangang Group Steel Vanadium & Titanium Co., Ltd.\* (攀鋼集團鋼鐵鈮鈦股份有限公司), the head of Audit Department of Angang Group Corporation and a supervisor of Angang Group Integrated Industrial Company Limited\* (鞍鋼集團綜合實業有限公司) and Engineering Technological Development Company Limited\* (工程技術發展有限公司), an external director of Pangang Group Company Limited\* and Angang Group Financial Company Limited\* (鞍鋼集團財務有限責任公司), the chief auditor, general manager of the Audit Department and director of the Audit Center of Angang Group, and the chairman of the Supervisory Committee of the Company, etc.

The term of office of Mr. Wang Baojun will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a service contract with Mr. Wang Baojun. The remuneration of Mr. Wang Baojun will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Wang Baojun holds 265,500 A shares of the Company. Save as disclosed herein, Mr. Wang Baojun does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Wang Baojun has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang Baojun that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

### **Mr. Yang Xu**

Mr. Yang Xu (楊旭), aged 48, a senior engineer, currently serves as a member of the standing committee of the Party committee of Anshan Iron & Steel, a member of the standing committee of the Party committee and deputy general manager of the Company. Mr. Yang obtained a bachelor's degree in engineering, majoring in metal pressure processing from Northeastern University\* (東北大學) and a master's degree in industrial engineering from the University of Science and Technology Beijing(北京科技大學). Mr. Yang joined Angang Group in 1995 and served as deputy manager of the Baiyuquan Steel Branch Company\* (鮫魚圈鋼鐵分公司) of the Company, secretary of the Party committee and Chairman of Angang Cold Rolled Steel Plate Co., Ltd. Putian (鞍鋼冷軋鋼板(莆田)有限公司), a director of Anshan Iron and Steel Solid Gold (Hangzhou) Metal Materials Co., Ltd. (鞍鋼金固(杭州)金屬材料有限公司), the director of the Company's hot-strip plant (熱軋帶鋼廠), the general manager and deputy secretary of the Party committee of Angang Group Chaoyang Iron and Steel Co., Ltd.\* (鞍鋼集團朝陽鋼鐵有限公司), deputy general manager of the Strategy Plan Department of Angang Group and other positions.

The term of office of Mr. Yang will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a service contract with Mr. Yang. The remuneration of Mr. Yang will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Yang holds 55,000 A shares of the Company. Save as disclosed herein, Mr. Yang does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, Mr. Yang has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Yang that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

### **Mr. Feng Changli**

Mr. Feng Changli (馮長利), aged 58, an independent non-executive director of the Company, currently serves as a professor at the Faculty of Management and Economics of Dalian University of Technology (大連理工大學管理與經濟學部). Mr. Feng obtained a bachelor's degree in electronics from Dalian College of Technology (大連工學院); a master's degree in systems engineering from Dalian University of Technology; and a doctorate in business management from Dalian University of Technology. Mr. Feng served as the director of the information department of Dalian Branch of China Petroleum Engineering Co., Ltd., the party branch secretary of Enterprise Management Department of Faculty of Management of Dalian University of Technology, and the party branch secretary of Institute of Operations & Logistics of School of Business Administration of Dalian University of Technology. Mr. Feng is also an evaluation expert for the key special projects under the national key research and development programs, an evaluation expert for the science and technology awards of the Ministry of Education, and an evaluation expert for academic dissertations at China Academic Degrees & Graduate Education Development Center. Mr. Feng holds the certificate for independent directors recognized by the Shenzhen Stock Exchange.

The term of office of Mr. Feng will commence upon the approval of his appointment by the Shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a letter of appointment with Mr. Feng. The remuneration of Mr. Feng will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Feng does not hold any position with the Company or any of its subsidiaries, has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Feng that needs to be brought to the attention of the Shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rule.

### **Mr. Wang Jianhua**

Mr. Wang Jianhua (汪建華), aged 48, an independent non-executive director of the Company, is currently the chief analyst of steel of Shanghai Ganglian E-commerce Holdings Co., Ltd. (上海鋼聯電子商務股份有限公司). Mr. Wang Jianhua graduated from Renmin University of China with a bachelor's degree in international trade. Mr. Wang Jianhua served as an engineer of the research institute under Baosteel Group Co., Ltd.\* (寶鋼集團有限公司); director of the research center and editor-in-chief of the chief editor office of Shanghai Ganglian E-Commerce Co., Ltd.\* (上海鋼聯電子商務股份有限公司); and a visiting professor at the Shanghai University of International Business and Economics. Mr. Wang Jianhua currently serves as an independent director of Fujian Sangang Minguang Co., Ltd.\* (福建三鋼閩光股份有限公司) (A-share listed company) and Shanxi Taigang Stainless Steel Co., Ltd. (山西太鋼不銹鋼股份有限公司) (A Shares listed company). Mr. Wang Jianhua holds the certificate for independent directors recognized by the Shenzhen Stock Exchange.

The term of office of Mr. Wang Jianhua will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a letter of appointment with Mr. Wang Jianhua. The remuneration of Mr. Wang Jianhua will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wang Jianhua does not hold any position with the Company or any of its subsidiaries, and has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang Jianhua that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

## **Mr. Wang Wanglin**

Mr. Wang Wanglin (王旺林), aged 48, an independent non-executive director of the Company, and is currently a deputy director and lawyer of Beijing Zhicheng Lawyer (北京市致誠律師事務所), a practice tutor for postgraduates of law in Beijing Technology and Business University (北京工商大學) and a supervisor of the supervisory committee of Chinese Young Volunteers Association (中國青年志願者協會). Mr. Wang Wanglin obtained a master's degree in civil and commercial law from Beijing Technology and Business University. Mr. Wang Wanglin served as the deputy director of Legal Aid Division of the Department of Justice (司法部法律援助司), the director of Community Correction Authority of Department of Justice (司法部社區矯正管理局), the deputy director of Tibet Bureau of Prisons (西藏監獄管理局), the head of Tibet Police Hospital for Criminal Justice (西藏司法警官醫院), and a lawyer of TCHHF Law Firm in Beijing (北京天馳君泰律師事務所律師) etc.. Mr. Wang Wanglin holds the certificate for independent directors recognized by the Shenzhen Stock Exchange.

The term of office of Mr. Wang Wanglin will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a letter of appointment with Mr. Wang Wanglin. The remuneration of Mr. Wang Wanglin will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wang Wanglin does not hold any position with the Company or any of its subsidiaries, and has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Wang Wanglin that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

## **Mr. Zhu Keshi**

Mr. Zhu Keshi (朱克實), aged 48, an independent non-executive director of the Company, is currently the head and a professor of the Research Institute of Coordination Strategy of Fiscal and Financial Policy under Beijing National Accounting Institute, a researcher-level senior certified public accountant, and a China certified tax agent. Mr. Zhu obtained a master's degree in accounting from Liaoning University, a master's degree in finance from the University New South Wales, Australia, and a doctorate degree in finance from Renmin University of China. Mr. Zhu successively worked in Liaoning Province Local Taxation Bureau, Liaoning Province Finance Department, International Taxation Research Institute under the State Administration of Taxation and Beijing Aerospace Online Technology Co., Ltd.\* (北京航天在線科技有限公司). He has been working in Beijing National Accounting Institute since July 2013, and mainly engaged in teaching and scientific research activities. Mr. Zhu served as an independent director of Shenyang Lanying Industrial Automation Equipment Co., Ltd.\* (瀋陽藍英工業自動化裝備股份有限公司) (an A-share listed company), and currently serves as an independent director of Xizi Clean Energy Equipment Manufacturing Co., Ltd (西子清潔能源裝備製造股份有限公司) (formerly known as Hangzhou Boiler Group Co., Ltd (杭州鍋爐集團有限公司) (an A-share listed company)), Toread Holdings Group Co.,Ltd. 探路者控股集團股份有限公司 (an A-share listed company), and Hengxin Xili Industry Co., Ltd.\* (恒信璽利實業股份有限公司) (a company listed on the National Equities Exchange and Quotations). Mr. Zhu holds the certificate for independent directors recognized by the Shenzhen Stock Exchange.

The term of office of Mr. Zhu will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Board. The Company will enter into a letter of appointment with Mr. Zhu. The remuneration of Mr. Zhu will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Zhu does not hold any position with the Company or any of its subsidiaries, and has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Zhu that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules

## **B. PROPOSED APPOINTMENT OF MEMBERS OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE**

The current term of office of the eighth session of the supervisory committee of the Company (the “**Supervisory Committee**”) is due to expire in May 2022, and the Board is pleased to announce that Mr. Shen Changchun (“**Mr. Shen**”) and Mr. Liu Ming (“**Mr. Liu**”) have been nominated as candidates for shareholders’ representatives supervisors of the ninth session of the Supervisory Committee. The appointments of each of Mr. Shen and Mr. Liu are subject to the approval of the shareholders of the Company at the AGM. Their biographical details are set out as follows:

### **Mr. Shen Changchun**

Mr. Shen Changchun (申長純), aged 56, is currently the chairman of the supervisory committee, a member of the standing committee of the Party committee and the secretary of the discipline inspection commission of the Company and a member of the standing committee of the Party committee, the secretary of the discipline inspection commission and a professor-level senior economist of Anshan Iron & Steel. Mr. Shen obtained a bachelor’s degree in industrial electric automation from Anshan Institute of Iron & Steel (鞍山鋼鐵學院), and obtained a master’s degree in management engineering from Northeastern University (東北大學). Mr. Shen joined Angang Group in 1988, and successively took various positions including deputy secretary of the Party committee and the secretary of the discipline inspection commission of the First Steel Making Plant of Angang Group, the deputy director of the organization and personnel department of Anshan Iron & Steel, secretary of the Party committee and the discipline inspection commission of Design and Research Institute of Angang Group, secretary of the Party committee, secretary of the discipline inspection commission and vice chairman of Angang Group Engineering Technology Co., Ltd., secretary of the Party committee of Pangang Group Chengdu Steel Vanadium Co., Ltd.\* (攀鋼集團成都鋼鈹有限公司), a member of the standing committee of the Party committee, deputy secretary of the Party committee, secretary of the discipline inspection commission, chairman of the labor union and chairman of supervisory committee of Pangang Group Company Limited\* (攀鋼集團有限公司), as well as the president of Party School of Pangang.

The term of office of Mr. Shen will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Supervisory Committee. The Company will enter into a service contract with Mr. Shen. The remuneration of Mr. Shen will be determined by the Supervisory Committee with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Shen has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Shen that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

### **Mr. Liu Ming**

Mr. Liu Ming (劉明), aged 49, is currently a supervisor of the Company, the general manager of the legal compliance department of Angang Group Company Limited\* (鞍鋼集團有限公司) and a senior political engineer. Mr. Liu graduated from the Party School of Liaoning Provincial Party Committee with a postgraduate degree in business administration. Mr. Liu joined Angang Group in 1993 and served as the director of the discipline inspection office of the discipline inspection committee (a supervision department) and a member of the standing committee of the discipline inspection committee of Angang Group Company Limited, the secretary of the discipline inspection committee and the chairman of the supervisory committee of Angang Industrial Group Company Limited\* (鞍鋼實業集團有限公司), and the secretary of the discipline inspection committee and the chairman of the supervisory committee of Ansteel Group Zhongyuan Industry Development Company Limited\* (鞍鋼集團眾元產業發展有限公司).

The term of office of Mr. Liu will commence upon the approval of his appointment by the shareholders of the Company at the AGM until the expiry of the ninth session of the Supervisory Committee. The Company will enter into a service contract with Mr. Liu. The remuneration of Mr. Liu will be determined by the Supervisory Committee with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Liu has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

## C. AGM

The proposed appointment of members of the ninth session of the Board and the proposed appointment of members of the ninth session of the supervisory committee will be put forward for approval by the shareholders of the Company by way of ordinary resolutions at the AGM. A notice of the AGM containing, among other things, the details of the aforementioned resolutions will be despatched to the shareholders of the Company in due course.

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

Anshan City, Liaoning Province, the PRC  
31 March 2022

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

*Executive Directors:*

Wang Yidong  
Xu Shishuai  
Wang Baojun

*Independent Non-executive Directors:*

Feng Changli  
Wang Jianhua  
Wang Wanglin  
Zhu Keshi

\* *For identification purpose only*