

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 27 April 2022 for the purpose of, among other matters, considering and if thought fit, approving the results of the Company and its subsidiaries for the three months ended 31 March 2022.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Yidong

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC

12 April 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 purposes only*