Disclaimer
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer	
Issuer name	Angang Steel Company Limited
Stock code	00347
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	25 April 2022
Status	Update to previous announcement
Reason for the update / change	Closure of register of members for H shares - 2021 final dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 2.21 per 10 share
Date of shareholders' approval	26 May 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	31 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2022 16:30
Book close period	From 02 June 2022 to 07 June 2022
Record date	07 June 2022
Payment date	23 June 2022
Share registrar and its address	Hong Kong Registrars Limited Shops 1712-1716, 17th Floor, Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	HKD1,850,000,000 zero coupon convertible bonds listed on the Hong Kong Stock Exchange (Stock Code: 5105)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	25 April 2022 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the executive directors of the Company are Mr. Wang Yidong, Mr. Xu Shishuai and Mr. Wang Baojun; and the independent non-executive directors of the Company are Mr. Feng Changli, Mr. Wang Jianhua, Mr.Wang Wanglin and Mr. Zhu Keshi.	