Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Maanshan Iron & Steel Company Limited
Stock code	00323
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	05 May 2022
Status	Update to previous announcement
Reason for the update / change	Update on (1) Date of shareholders' approval; (2) Ex-dividend date; (3) Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (4) Book close period; (5) Record date
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 0.35 per share
Date of shareholders' approval	23 June 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	27 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 June 2022 16:30
Book close period	From 29 June 2022 to 04 July 2022
Record date	04 July 2022
Payment date	21 July 2022
Share registrar and its address	The Hong Kong Registrars Limited Rooms 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	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Maanshan Iron & Steel Company Limited include executive directors Ding Yi, Ren Tianbao; and independent non-executive directors Zhang Chunxia, Zhu Shaofang and Wang Xianzhu.	