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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)

## **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board is pleased to announce that Mr. Guo Fang has been appointed as an employee representative supervisor of the ninth session of the supervisory committee of the Company with effect from 25 August 2023.

### **Resignation of Mr. Yang Zhengwen**

The board of directors (the “**Board**”) of Angang Steel Company Limited\* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that Mr. Yang Zhengwen (楊正文) (“**Mr. Yang**”) tendered his resignation as a supervisor of the Company to the supervisory committee of the Company on 25 August 2023 due to changes in work arrangement. The resignation of Mr. Yang took effect from 25 August 2023.

Mr. Yang has confirmed that he has no disagreement with the Board, the supervisory committee and/or the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders.

The Board and the supervisory committee would like to take this opportunity to express their sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of office.

### **Appointment of Mr. Guo Fang**

The Board is pleased to announce that the supervisory committee of the Company received a resolution of the employees’ representative meeting on the election of Mr. Guo Fang (郭放) (“**Mr. Guo**”) by the employees’ representative meeting of the Company as an employee representative supervisor of the ninth session of the supervisory committee on 25 August 2023.

The biographical details of Mr. Guo are set out below.

Mr. Guo, aged 54, a senior engineer, is currently the vice chairman of the labour union of the Company and vice chairman of the labour union of Anshan Iron & Steel Group Co. Ltd.\* (鞍山鋼鐵集團有限公司) (“**Anshan Iron & Steel**”). Mr. Guo obtained a Bachelor of Engineering degree in thermal engineering from Northeast Institute of Technology (東北工學院). Mr. Guo joined Anshan Iron & Steel in 1989 and successively held various positions including the secretary of discipline committee of Ansteel Steel Casting Co., Ltd., the deputy director of the office (Party Committee office) of the Company, the secretary of the discipline committee of the steelmaking headquarter of the Company, the deputy secretary of the Party Committee, the secretary of the discipline committee, the chairman of the labour union, the chairman of the supervisory board of Angang Group Chaoyang Iron and Steel Company Limited\* (鞍鋼集團朝陽鋼鐵有限公司), and the secretary of the Party Committee of Delin Industrial Products Ltd.\*(德鄰工業品有限公司) (equipment and material procurement center).

The term of office of Mr. Guo commenced on 25 August 2023 and shall expire at the end of the ninth session of the supervisory committee. The Company will enter into a service contract with Mr. Guo. The remuneration of Mr. Guo will be determined by the supervisory committee with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Guo holds 187,500 restricted A shares in the Company and 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. He has not been subject to any public sanction by any statutory or regulatory authority.

Save as disclosed above, as at the date of this announcement, Mr. Guo has not held any directorship in any other 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. Guo 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.

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

Anshan City, Liaoning Province, the PRC  
25 August 2023

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

*Executive Directors:*

Wang Yidong  
Zhang Hongjun  
Wang Baojun  
Tian Yong

*Independent Non-executive Directors:*

Feng Changli  
Wang Jianhua  
Wang Wanglin  
Zhu Keshi

\* *For identification purpose only*