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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)

ANNOUNCEMENT IN RESPECT OF THE CONVENING OF THE 2023 INTERIM RESULTS BRIEFING

Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) and all members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company warrant the truthfulness, accuracy and completeness of the contents of this announcement, and that there are no false information, misleading statements or material omissions.

I. TIME AND MODE OF THE BRIEFING

The Company will announce its interim results for the six months ended 30 June 2023 on 30 August 2023. In order to improve the corporate governance level of the Company, and further inform the investors of the Company’s operations, the Company will convene a briefing in respect of the interim results of 2023 (the “**Briefing**”).

The Company will convene the Briefing from 15:00 to 17:00 on Friday, 1 September 2023 through the Panorama “Investor Relation Interactive Platform” (<https://ir.p5w.net>).

II. PARTICIPANTS

Mr. Zhang Hongjun, a Director and the general manager, Mr. Wang Baojun, a Director, a deputy general manager, the chief accountant and the secretary to the Board, and Mr. Wang Jianhua, an independent non-executive Director. Subject to adjustment of the participants in case of special circumstances.

III. METHOD OF PARTICIPATION FOR INVESTORS

Investors can log on to the Panorama “Investor Relation Interactive Platform” (<https://ir.p5w.net>) to view the Briefing.

To fully respect investors and enhance the efficiency of communication, we hereby publicly solicit questions from investors in relation to the Briefing in advance, so as to extensively listen to the opinions and suggestions of investors. Investors can visit <https://ir.p5w.net/zj/> before 15:00 on Thursday, 31 August 2023, or scan the QR code below to enter the question solicitation page. The Company will answer questions that investors are generally concerned about at the Briefing.

Investors are welcome to actively participate in the Briefing.



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 purposes only*