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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)

**NOTICE OF THE 2023 SECOND
EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Angang Steel Company Limited* (the “**Company**”) will be held at the Conference Room, Angang Steel Company Limited, Production Area of Angang Steel, Tie Xi District, Anshan City, Liaoning Province, the PRC on Friday, 22 September 2023 at 2:00 p.m. for considering and, if thought fit, passing, the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the appointment of Mr. Wang Jun (王軍) (“**Mr. Wang**”) as an executive director (the “**Director**”) of the ninth session of the board of the Company (the “**Board**”).

Please refer to Appendix I to this notice for biographical information of Mr. Wang.

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

Anshan City, Liaoning Province, the PRC
1 September 2023

As at the date of this notice, 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*

Notes:

- (1) In order to determine the list of shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the EGM, the register of Shareholders will be closed from Tuesday, 19 September 2023 to Friday, 22 September 2023 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders whose names appear on the register of H Shareholders at the close of business on Monday, 18 September 2023 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, any H share Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificates with the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Monday, 18 September 2023.
- (2) Voting at the EGM will be taken by poll.
- (3) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a Shareholder. Where a Shareholder has appointed more than one proxy, each of his proxies may only vote on a poll in respect of the share actually held by him.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her/its attorney duly authorized in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified. For the H Shareholders, to be valid, the notarially certified power of attorney, or other documents of authorization, and the form of proxy of EGM must be delivered to the Company’s H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the EGM or any adjournment thereof, or if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
- (5) Completion and return of the form of proxy of EGM will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wishes.

- (6) In accordance with the articles of association of the Company, where two or more persons are registered as the joint holders of any share of the Company, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the EGM, and this notice shall be deemed to be given to all joint holders of such share.
- (7) The EGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall procure valid identity documents.
- (8) In the event of serious impact brought about by a typhoon or adverse weather conditions, an announcement will be published on the website of the Stock Exchange (www.hkexnews.hk) to notify the shareholders of the date, time and venue of the rescheduled meeting. In case of typhoon or adverse weather conditions, the meeting may still be held as scheduled. The shareholders of the Company are advised to decide as to whether to attend the meeting under adverse weather conditions at its sole discretion.

* *For identification purpose only*

APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATE FOR EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD

Biographical details of candidate for executive Director are set out as follows:

Mr. Wang Jun

Mr. Wang, aged 55, is currently a secretary of the Party Committee of the Company, a secretary of the Party Committee and chairman of the board of Anshan Iron & Steel Co. Ltd.* (鞍山鋼鐵集團有限公司) (“**Angang Holding**”), and a professorate senior engineer. Mr. Wang graduated from Northeastern University in 1990 with a bachelor’s degree in engineering, majoring in ferrous metallurgy. He obtained a master’s degree in metallurgical engineering from Northeastern University in 2003, and a doctorate degree in metallurgical engineering from the University in 2009. Mr. Wang joined Anshan Holding in 1990, and served as the director of the general steelmaking plant of the Company, the deputy manager (presiding over the work) of Bayuquan Iron & Steel Branch Company (鮫魚圈鋼鐵分公司) of Angang Steel Company Limited, the manager of Bayuquan Iron & Steel Branch Company of Angang Steel Company Limited, the general manager of the Strategic Planning Department of Angang Group Company Limited* (鞍鋼集團有限公司), the director, general manager and deputy secretary of the Party Committee of Bensteel Group Corporation Limited* (本鋼集團有限公司) of Angang Group.

The term of office of Mr. Wang as a director will commence upon the approval of his appointment by the shareholders at a general meeting and shall expire at the end of the ninth session of the Board of the Company. The Company will enter into a service contract with Mr. Wang. The remuneration of Mr. Wang will be determined by the Board with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this notice, Mr. Wang does not hold any shares in the Company. Save as disclosed herein, Mr. Wang 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 notice, Mr. Wang has not held any directorship in any 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. Wang 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.