



**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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Angang Steel Company Limited\* are set out below:

### Executive Directors

Wang Jun (*Chairman*)  
Zhang Hongjun  
Wang Baojun  
Tian Yong

### Independent Non-executive Directors

Feng Changli  
Wang Jianhua  
Wang Wanglin  
Zhu Keshi

The Board has established four committees. The table below provides membership information of these committees on which the Board members serve:

<b>Director</b>	<b>Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Strategic Committee</b>
Wang Jun		Member	Member		Chairman
Zhang Hongjun					Member
Wang Baojun					
Tian Yong			Member		
Feng Changli		Chairman	Member	Member	Member
Wang Jianhua		Member	Chairman	Member	Member
Wang Wanglin		Member	Member	Member	Member
Zhu Keshi		Member	Member	Chairman	Member

22 September 2023

\* *For identification purposes only*