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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 H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN THAT the H Share class meeting (the “**H Share Class Meeting**”) of the H Shareholders 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 People’s Republic of China on Thursday, 26 October 2023 immediately following the conclusion of the extraordinary general meeting and the class meeting of A Shareholders of the Company or any adjournment thereof (whichever is later) for considering and, if thought fit, approving, the following resolution. Unless otherwise defined, the capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 3 October 2023:

SPECIAL RESOLUTION

1. To consider and approve the repurchase and cancellation of part of the Restricted Shares.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Jun

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
3 October 2023

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

Executive Directors:

Mr. Wang Jun
Mr. Zhang Hongjun
Mr. Wang Baojun
Mr. Tian Yong

Independent Non-executive Directors:

Mr. Feng Changli
Mr. Wang Jianhua
Mr. Wang Wanglin
Mr. Zhu Keshi

* *For identification purposes only*

Notes:

- (1) In order to determine the list of the H Shareholders who are entitled to attend and vote at the H Share Class Meeting, the register of the H Shareholders will be closed from Friday, 20 October 2023 to Thursday, 26 October 2023 (both days inclusive), during which period no transfer of H shares will be registered. H Shareholders whose names appear on the register of H Shareholders at the close of business on Thursday, 19 October 2023 are entitled to attend and vote at the H Share Class Meeting. In order to attend and vote at the H Share Class Meeting, any H 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 Thursday, 19 October 2023.
- (2) Voting at the H Share Class Meeting will be taken by poll.
- (3) Any Shareholder entitled to attend and vote at the H Share Class Meeting 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 appointer, 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 H Share Class Meeting 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 H Share Class Meeting 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) Please refer to the circular of the Company dated 3 October 2023 for the details of the above resolution to be proposed at the H Share Class Meeting for consideration and approval.
- (6) In accordance with the Articles of Association, 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 H Share Class Meeting, and this notice shall be deemed to be given to all joint holders of such share.

- (7) The H Share Class Meeting is expected to be concluded within half a day. H Shareholders (in person or by proxy) attending the H Share Class Meeting are responsible for their own transportation and accommodation expenses. H Shareholders or their proxies attending the H Share Class Meeting shall produce their 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.