



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)

**PROXY FORM FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2023
TO BE HELD ON 26 OCTOBER 2023**

I/We ^(Note 1) _____ of ^(Note 1) _____

being the registered holder(s) of ^(Note 2) _____ H share(s) of RMB1.00 each in the share capital of Angang Steel Company Limited* 鞍鋼股份有限公司 (the “Company”), hereby appoint ^(Note 3) the chairman of the third extraordinary general meeting of 2023 (the “EGM”) or _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at 2:00 p.m. on Thursday, 26 October 2023 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 or any adjournment thereof to vote for me/us and in my/our name(s) as indicated below in respect of the following resolutions, and if no such indication is given, as my/our proxy deems appropriate:

Ordinary Resolution		For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
1.	To approve, confirm and ratify the entering into of the Supplemental Agreement, the continuing connected transaction contemplated thereunder and the Proposed Revised Annual Caps under the Supplemental Agreement. ^(Note 9)			
Special Resolutions		For ^(Note 4)	Against ^(Note 4)	Abstention ^(Note 4)
2.	To consider and approve the repurchase and cancellation of part of the Restricted Shares. ^(Note 10)			
3.	To consider and approve the adjustment to the registered capital of the Company and the amendments to the Articles of Association as set out in the circular of the Company dated 3 October 2023. ^(Note 11)			

Signature: _____

Date: _____

Notes:

- (1) Please insert your full name and address in **BLOCK CAPITALS** in the space provided.
- (2) Please insert the number of shares to which this proxy form relates in the space provided. If a number is inserted, this proxy form will be deemed to relate only to those shares. If not, this proxy form will be deemed to relate to all shares registered in your name (whether alone or jointly with others).
- (3) If any proxy other than the chairman of the EGM is preferred, strike out “the chairman of the third extraordinary general meeting of 2023 (the “EGM”) or” and insert the name and address of the proxy desired in block capitals in the space provided. The proxy needs not be a shareholder of the Company. However, the proxy should attend the meeting on your behalf in person and shall produce his/her own identification documents. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE SHAREHOLDER WHO SIGNS IT.**
- (4) **PLEASE NOTE THAT IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK “✓” IN THE “FOR” COLUMN; IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A CROSS “X” IN THE “AGAINST” COLUMN; AND IF YOU WISH TO ABSTAIN, PLEASE PUT A TICK “✓” IN THE “ABSTENTION” COLUMN.** A ballot will not be considered as valid during the process of enumeration for the resolution(s) concerned if the voter has voted for abstention or has given up the right to vote. If you would like to vote in respect of some of the shares represented by proxy (proxies) appointed, please insert the number of shares instead of a “✓” in the relevant column. If no “✓” or no number of shares is put in any column, the proxy/proxies is/are authorised to vote at his/her/their discretion.
- (5) Corporations must execute this proxy form under common seal or by an attorney or a duly authorised officer. If a legal representative is appointed to attend the EGM, such legal representative shall produce his/her own identification documents and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
- (6) In order to be valid, this proxy form together with any power of attorney or other documents of authorization under which it is signed must be lodged 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 later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- (7) If this proxy form is signed by a person under a power of attorney or any other documents of authorization on your behalf, a notarially certified copy of such power of attorney or other documents of authorization must be lodged with the Company’s H share registrar as mentioned in paragraph 6 above.
- (8) Completion and deposit of this proxy form will not preclude you from attending and voting at the EGM should you so wish.
- (9) For details, please refer to the announcement of the Company dated 23 August 2023 and circular of the Company dated 3 October 2023 (the “**Circular**”). Capitalised terms defined herein shall have the same meaning ascribed to them in the Circular.
- (10) For details, please refer to the announcement of the Company dated 30 August 2023 and the Circular.
- (11) For details, please refer to the announcement of the Company dated 26 September 2023 and the Circular.

* *For identification purposes only*