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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)

**CHANGE OF NAME OF AUDIT COMMITTEE TO
AUDIT AND RISK (OVERSIGHT) COMMITTEE**

The board of directors (the “**Board**”) of Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that the Board has approved the renaming of the Audit Committee as the Audit and Risk (Oversight) Committee (the “**Committee**”) and the amendment of the Terms of Reference of the Committee (the “**Terms of Reference**”), with effect from 30 October 2023. The composition of the Committee remains unchanged, comprising four independent non-executive directors, namely Mr. Zhu Keshi (Chairman), Mr. Feng Changli, Mr. Wang Jianhua and Mr. Wang Wanglin.

The latest version of the Terms of Reference will be published on the respective websites of the Company (angang.wspr.com.hk) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).

By order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Jun

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC

30 October 2023

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

Executive Directors

Wang Jun

Zhang Hongjun

Wang Baojun

Tian Yong

Independent Non-executive Directors

Feng Changli

Wang Jianhua

Wang Wanglin

Zhu Keshi

* *For identification purposes only*