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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

I. CONVENING OF THE MEETING OF THE BOARD OF DIRECTORS

On 8 November 2023, the 13th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of written resolutions. There were seven directors eligible for attending the meeting and seven of them attended it. The meeting of the board of directors was convened in compliance with the provisions of laws, regulations, and requirements under the Articles of Association.

II. CONSIDERATION AT THE MEETING OF THE BOARD OF DIRECTORS

(I) To approve the resolution on the change in independent directors of the Company.

For details, please refer to the “Announcement on Change in Independent Non-executive Directors” published by the Company on the same date.

The voting results: 7 voted in favour, 0 voted against and 0 abstained from voting.

(II) To approve the agenda of the 2023 fourth extraordinary general meeting.

The said general meeting will be convened at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province at 1:30 p.m. on Thursday, 30 November 2023. For details, please refer to the notice of general meeting to be issued separately by the Company.

The voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting.

The above-mentioned resolution No. (I) will be submitted to the general meeting of the Company to be held on 30 November 2023 for consideration, which shall be implemented upon approval.

By order of the Board
Maanshan Iron & Steel Company Limited

8 November 2023
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive directors Ding Yi, Mao Zhanhong and Ren Tianbao; and independent non-executive directors Zhang Chunxia, Zhu Shaofang, Guan Bingchun and He Anrui.