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*(A joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 00323)**

## **OVERSEAS REGULATORY ANNOUNCEMENT 2023 THIRD QUARTERLY RESULTS PRESENTATION ANNOUNCEMENT**

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.

Maanshan Iron & Steel Company Limited (the “**Company**”) published its 2023 third quarterly results report on the websites of the Shanghai Stock Exchange and the Hong Kong Stock Exchange on 27 October 2023 (Friday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial position for the first three quarters of 2023, the Company plans to convene the 2023 third quarterly results presentation from 15:00 to 16:30 on 21 November 2023 (Tuesday) to communicate on issues that investors are concerned about.

### **I. TYPE OF EVENT**

The event will be held through online interaction. The Company will interact and communicate with investors on specific issues concerning its operating results and financial indicators for the first three quarters of 2023, and answer questions of general concerns from investors to the allowable extent of information disclosure.

### **II. TIME AND VENUE FOR PRESENTATION**

1. Meeting time: 15:00 to 16:30, 21 November 2023 (Tuesday)
2. Way of meeting: Online interaction
3. Venue of meeting: Panorama Roadshow (<http://rs.p5w.net>)

### **III. PARTICIPANTS**

Mr. Ren Tianbao, director and general manager of the Company, Ms. Zhu Shaofang, independent director, Mr. Xing Qunli, head of operation and finance department (participants may be adjusted in special occasions).

### **IV. WAY FOR INVESTORS TO ATTEND MEETING**

1. Investors may login to Panorama Roadshow (<http://rs.p5w.net>) from 15:00 to 16:30 on 21 November 2023 (Tuesday) to participate in the event and interact and communicate with the Company.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. Investors may raise questions to the Company via e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 20 November 2023 (Monday). The Company will answer questions that investors are generally concerned about at the results presentation.



(QR code for the question solicitation page)

### **V. CONTACT PERSON AND ENQUIRY**

1. Contact person: office of the secretary to the board of directors of the Company
2. TEL: 86 555 2875252/2888158
3. FAX: 86 555 2887284
4. E-mail: [mggf@baowugroup.com](mailto:mggf@baowugroup.com)

## **VI. MISCELLANEOUS**

Investors can visit Panorama Roadshow (<http://rs.p5w.net>) to watch the meeting and learn the main contents after the event.

By order of the Board  
**Maanshan Iron & Steel Company Limited**  
**Ding Yi**  
*Chairman*

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.*