



# 馬鞍山鋼鐵股份有限公司

## Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

#### Executive Directors

Mr. Ding Yi (*Chairman*)

Mr. Mao Zhanhong (*Vice Chairman*)

Mr. Ren Tianbao

#### Independent Non-executive Directors

Mr. Guan Bingchun

Mr. He Anrui

Mr. Liao Weiquan

Mr. Qiu Shengtao

There are 4 Board committees. The table below provides membership information of these committees.

Director \ Committee	Strategic and Sustainable Development Committee	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Mr. Ding Yi	C		M	
Mr. Mao Zhanhong	M			
Mr. Ren Tianbao	M			
Mr. Guan Bingchun	M	M	M	C
Mr. He Anrui		M	C	M
Mr. Liao Weiquan	M	C	M	M
Mr. Qiu Shengtao		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 30 November 2023