(a joint stock limited company incorporated in the People's Republic of China) (在中華人民共和國註冊成立之股份有限公司)

(Stock Code 股票代號: 00323)

28/2/2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Maanshan Iron & Steel Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.magang.com.hk and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H Share Registrar (the "**H Share Registrar**"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to magang.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board

Maanshan Iron & Steel Company Limited

Ding Yi

Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,馬鞍山鋼鐵股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.magang.com.hk 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(棚註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股證券登記處(「**H 股證券登記處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 $^{\textit{MBL}}$ 。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至 magang.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指示 由收悉 閣下指示當日起計一年內有效,此後將過期。即使閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇, 仍請閣下再次作出選擇。**請注意閣下以往所作出的選擇(如有)將失效。**

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股證券登記處 (852) 2862 8688 查詢。

承董事會命 馬鞍山鋼鐵股份有限公司 董事長 丁数

Personalized QR Code 專屬二維碼

香港證券登記有限公司

DED	T 3 7	TO	DM	回條
REP	LY	H () K VI	□ 1 余

To: Hong Kong Registrars Limited (The "H Share Registrar") 17M Floor, Hopewell Centre

(「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓 183 Queen's Road East, Wanchai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

Option 1	: Prov	ide your	email	address	for	receipt	of	future	Actionable	Corporate	
Communications(Note 3) of the Company via electronic dissemination by scanning											
your personalized QR code											
選項1:	掃瞄	閣下專屬	二維碼抗	是供 閣下	之電	子郵件地	也址	・以接収	7公司通過電	子方式	

發佈可供採取行動的未來公司通訊(^{附註 3)}

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未來公司通訊 (附註 3)											
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company \perp	市公司名稱:									
Maanshan Iron & Steel Company Limited 馬鞍山鋼鐵股份有限公司											
Email address 電郵地址: (Notes 3 / 附註3)											
from the receipt date of instruction. (Notes 5) (Please mark "✓" in the 選項 3: 本人/吾等現要求收取未來公司通訊 [®] 印刷版・並已知和	e below box if applicable)	nd noted that this instruction is valid only for one year starting Pa有效。 (<i>附註 5</i>) (如適用・請在以下方格內劃上「✓」號) English and Chinese Version 英文及中文版本									
Signature(s): (Notes 1)	Contact number:	Date:									

簽名:(^{附註1)}

- nes 附註: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請薄整填妥 圖下之所有資料。如屬整名股東。則本回錄須由所有聯名股東縣合簽署。方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確。則本回緣將責作簽。 任何回緣若未有簽署或在其他方面填寫不正確。則本回緣將責作簽。
- 正門世 Monary does not receive a functional amail address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication is ackes in structure. Securities to loders on how they wish to exercise their runnication day a seeks instruction from issuer's securities holders on how they wish to exercise their runnication in maken eleboration as the Study of the Study of

聯絡電話號碼:

- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址·只有 閣下最後提供的電子郵件地址將會被用於登記。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除茅另有註明:公司董初升指令司灵教也或养予教证以供具任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通路及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

 本聲明中所指的「個人資料」與香港法例第 486章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntry basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 周下於本一般係所提供的個人資料無用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 公司可就任何所說明的用達或在法例規定的情况下,將 閣下的個人資料接徵或轉移給公司的附屬公司,H 股證券登記處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核實及經錄用途。

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong PrivacyOfficer on the HShare Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer on purposes.

 日本社会主任出,或数还需要了一个17M 便)可含逻辑和,任何該等直接及修改值人资料的要求均須以書面方式影響至 H 股證券登記處(地址為香港灣仔屋后人道東 183 號台和中心 17M 便)向香港標格上任提出,或数还需要了一个17M 便)向香港標格上任提出,或数还需要了一个17M 便)可含理解析。

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Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。