

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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)

NOTICE OF THE 2024 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN THAT the H Share class meeting (the “**H Share Class Meeting**”) of the H Shareholders of Angang Steel Company Limited* (the “**Company**”) will be held at the Conference Room of the Company, Production Area of Angang Steel, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Wednesday, 29 May 2024 immediately following the conclusion of the annual general meeting and the class meeting of A Shareholders of the Company or any adjournment thereof (whichever is later) for considering and, if thought fit, approving, the following resolution. Unless otherwise defined, the capitalised terms used herein shall have the same meanings as ascribed to them in the announcements of the Company dated 1 April 2024, and the circular of the Company dated 29 April 2024:

SPECIAL RESOLUTION

1. To consider and approve the repurchase and cancellation of part of the Restricted Shares.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Jun

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
29 April 2024

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

Executive Directors:

Mr. Wang Jun
Mr. Zhang Hongjun
Mr. Wang Baojun

Independent Non-Executive Directors:

Mr. Feng Changli
Mr. Wang Jianhua
Mr. Wang Wanglin
Mr. Zhu Keshi

* *For identification purposes only*

Notes:

- (1) In order to determine the list of the H Shareholders who are entitled to attend and vote at the H Share Class Meeting, the register of the H Shareholders will be closed from Friday, 24 May 2024 to Wednesday, 29 May 2024 (both days inclusive), during which period no transfer of H shares will be registered. H Shareholders whose names appear on the register of H Shareholders at the close of business on Thursday, 23 May 2024 are entitled to attend and vote at the H Share Class Meeting. In order to attend and vote at the H Share Class Meeting, any H Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificates with the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Thursday, 23 May 2024.
- (2) Voting at the H Share Class Meeting will be taken by poll.
- (3) Any Shareholder entitled to attend and vote at the H Share Class Meeting is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a Shareholder. Where a Shareholder has appointed more than one proxy, each of his proxies may only vote on a poll in respect of the share actually held by him.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her/its attorney duly authorized in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified. For the H Shareholders, to be valid, the notarially certified power of attorney, or other documents of authorization, and the form of proxy of H Share Class Meeting must be delivered to the Company's H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the H Share Class Meeting or any adjournment thereof, or if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
- (5) Please refer to the circular of the H Share Class Meeting dated 29 April 2024 for the details of the above resolutions to be proposed at the H Share Class Meeting for consideration and approval.

- (6) In accordance with the Articles of Association, where two or more persons are registered as the joint holders of any share of the Company, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the H Share Class Meeting, and this notice shall be deemed to be given to all joint holders of such share.
- (7) The H Share Class Meeting is expected to be concluded within half a day. H Shareholders (in person or by proxy) attending the H Share Class Meeting are responsible for their own transportation and accommodation expenses. H Shareholders or their proxies attending the H Share Class Meeting shall procure valid identity documents.
- (8) If the H Share Class Meeting is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

* *For identification purpose only*