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**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)

**(1) APPOINTMENT OF DEPUTY GENERAL MANAGER AND  
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
(2) APPOINTMENT OF DEPUTY GENERAL MANAGER**

**APPOINTMENT OF DEPUTY GENERAL MANAGER AND PROPOSED  
APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Angang Steel Company Limited\* (鞍鋼股份有限公司) (the “**Company**”) is pleased to announce that Mr. Deng Qiang (鄧強) (“**Mr. Deng**”) has been appointed as deputy general manager of the Company with effect from 29 April 2024. The Board further announces that Mr. Deng has been nominated by the Board as a candidate for an executive director of the ninth session of the Board. His appointment is subject to the approval by the shareholders at a general meeting.

The biographical details of Mr. Deng are set out as follows:

Mr. Deng, aged 47, holds Chinese nationality without permanent residence abroad. Mr. Deng is a senior engineer, and currently a member of the standing committee of the Party Committee of the Company and a member of the standing committee of the Party Committee of Anshan Iron & Steel Co. Ltd\* (鞍山鋼鐵集團有限公司). Mr. Deng graduated from Northeastern University in 1999 with a bachelor's degree in engineering, majoring in metal pressure processing and obtained a master's degree in engineering in the area of materials engineering from the University of Science and Technology Beijing in 2013. Mr. Deng served as the secretary of the Party Committee, deputy general manager and director of Pangang Group Xichang Steel Vanadium Co., Ltd.\* (攀鋼集團西昌鋼鈮有限公司), the chairman of the board of directors of TAGAL Chongqing\* (鞍鋼蒂森克虜伯(重慶)汽車鋼有限公司), the secretary of the Party Committee, general manager and director of Pangang Group Panzhihua Steel Vanadium Co., Ltd.\* (攀鋼集團攀枝花鋼鈮有限公司), the general manager, deputy secretary of the Party Committee and director of Pangang Group Xichang Steel Vanadium Co., Ltd..

The term of office of Mr. Deng as a director will commence upon the approval of his appointment by the shareholders at a general meeting and shall expire at the end of the ninth session of the Board. The Company will enter into a service contract with Mr. Deng. The remuneration of Mr. Deng will be determined by the Board with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Deng does not hold any share of the Company and does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not been subject to any public sanction by any statutory or regulatory authority.

Save as disclosed above, as at the date of this announcement, Mr. Deng has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Deng that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Deng for his appointment.

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board is pleased to announce that Mr. He Tianqing (何天慶) (“**Mr. He**”) has been appointed as deputy general manager of the Company with effect from 29 April 2024.

The biographical details of Mr. He are set out as follows:

Mr. He, aged 45, holds Chinese nationality without permanent residence abroad. Mr. He is a senior engineer, and currently a member of the standing committee of the Party Committee of the Company and a member of the standing committee of the Party Committee of Anshan Iron & Steel Co. Ltd\* (鞍山鋼鐵集團有限公司). Mr. He graduated from Anshan Iron and Steel College in 2000 with a bachelor’s degree in engineering, majoring in mechanical design and manufacturing and obtained a master’s degree in engineering in the area of mechanical engineering from University of Science and Technology Liaoning in 2010. Mr. He served as the deputy general manager of Angang Group Chaoyang Iron and Steel Co., Ltd.\* (鞍鋼集團朝陽鋼鐵有限公司), the general manager of system innovation department of the Company, the general manager of digital and intelligent development department of the Company, and the general manager of equipment engineering department (equipment management center) of the Company.

As of the date of this announcement, Mr. He holds 102,000 restricted A shares of the Company. Save as disclosed herein, Mr. He does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He has not been subject to any public sanction by any statutory or regulatory authority.

Save as disclosed above, as at the date of this announcement, Mr. He has not held any directorship in any publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. He that needs to be brought to the attention of the shareholders of the Company, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. He for his appointment.

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 announcement, the Board comprises the following directors:

*Executive Directors:*

Wang Jun  
Zhang Hongjun  
Wang Baojun

*Independent Non-executive Directors:*

Feng Changli  
Wang Jianhua  
Wang Wanglin  
Zhu Keshi

\* *For identification purposes only*