

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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

(Stock Code: 00323)

**OVERSEAS REGULATORY ANNOUNCEMENT
ANNOUNCEMENT ON RESOLUTIONS OF
THE BOARD OF DIRECTORS**

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.

I. CONVENING OF THE MEETING OF THE BOARD OF DIRECTORS

On Monday, 29 April 2024, the 22nd meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at Magang Office Building. There were seven directors eligible for attending the meeting and six of them attended it. Ding Yi, the chairman, had appointed Ren Tianbao, a director, to attend the meeting on his behalf and exercise his voting right according to his decision due to other business arrangements. The meeting was presided over by Ren Tianbao, the director. The meeting was convened in compliance with the provisions of the laws, regulations, and requirements under the Articles of Association.

II. CONSIDERATION OF THE BOARD OF DIRECTORS

(I) To approve the unaudited financial report for the first quarter of 2024.

Voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting. The report has been considered and approved by the audit and compliance committee of the board of directors of the Company (the “**Audit Committee**”).

(II) To approve the first quarterly report for 2024.

Voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting. The report has been considered and approved by the Audit Committee.

(III) To approve the agenda of the 2023 annual general meeting.

The general meeting will be held at Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, at 1:30 p.m. on Wednesday, 19 June 2024. For details, please refer to the notice of general meeting to be issued separately by the Company.

The voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting.

Maanshan Iron & Steel Company Limited
The Board of Directors

29 April 2024
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 Guan Bingchun, He Anrui, Liao Weiquan and Qiu Shengtao.