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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)

ANNOUNCEMENT IN RESPECT OF THE CONVENING OF THE 2025 INTERIM RESULTS BRIEFING

I. TIME AND MODE OF THE BRIEFING

Angang Steel Company Limited* (鞍鋼股份有限公司) (the "**Company**") will announce its interim results for the six months ended 30 June 2025 on 26 August 2025. In order to improve the corporate governance level of the Company, and further inform the investors of the Company's operations, the Company will convene a briefing in respect of the interim results of 2025 (the "**Briefing**").

The Company will convene the Briefing from 15:00 to 16:30 on Friday, 29 August 2025 through the Panorama investor relation interactive platform.

II. PARTICIPANTS

Mr. Tian Yong, the general manager of the Company, Mr. Li Jingdong, an executive Director, a deputy general manager, the chief accountant and the secretary to the Board, and Ms. Hu Caimei, an independent non-executive Director.

III. METHOD OF PARTICIPATION FOR INVESTORS

Investors can log on to the Panorama investor relation interactive platform (https://ir.p5w.net) to participate in the Briefing.

To fully respect investors and enhance the efficiency of communication, we hereby publicly solicit questions from investors in relation to the Briefing in advance, so as to extensively listen to the opinions and suggestions of investors. Investors can visit https://ir.p5w.net/zj/ before 15:00 on Thursday, 28 August 2025 or scan the QR code below to enter the question solicitation page. The Company will answer questions that investors are generally concerned about at the Briefing.

Investors are welcome to actively participate in the Briefing.



By Order of the Board
ANGANG STEEL COMPANY LIMITED*
Wang Jun
Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
26 August 2025

As at the date of this announcement, the Board comprises of the following directors:

Executive Directors:
Wang Jun
Li Jingdong

Independent Non-executive Directors:
Wang Wanglin
Zhu Keshi
Hu Caimei
Liu Chaojian

Non-executive Director:
Tan Yuhai

Employee Director:
Zhao Zhongmin

* *For identification purpose only*