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馬鞍山鋼鐵股份有限公司

Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT
2025 THIRD QUARTERLY RESULTS PRESENTATION ANNOUNCEMENT

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.

Maanshan Iron & Steel Company Limited (the "**Company**") disclosed its 2025 third quarterly results report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 30 October 2025 (Thursday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's results and operations for the first three quarters of 2025, the Company plans to convene the results presentation from 15:30 to 17:00 on 13 November 2025 (Thursday) to communicate on issues that are of investors' general concern.

I. TYPE OF PRESENTATION

The results presentation will be held online. The Company will communicate with investors on its results and operations for the first three quarters of 2025, and answer questions regarding the general concerns from investors.

II. TIME AND VENUE FOR PRESENTATION

1. Meeting time: 15:30 to 17:00 on 13 November 2025 (Thursday)

2. Way of meeting: Online interaction

3. Venue of meeting: Panorama Roadshow (http://rs.p5w.net)

III. PARTICIPANTS

Mr. Jiang Yuxiang, chairman of the Company, Mr. Chen Guorong, vice general manager and chief financial officer, Ms. Zeng Xiangfei, independent non-executive director, Ms. He Hongyun, secretary of the board of directors, and Mr. Le Zhihai, head of the operation and finance department. The participants may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to Panorama Roadshow (http://rs.p5w.net) from 15:30 to 17:00 on 13 November 2025 (Thursday) to participate in the event online and interact and communicate with the Company.

2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 10 November 2025 (Monday). The Company will answer questions that are of investors' general concern at the results presentation.

(QR code for the question solicitation page)

V. CONTACT PERSON AND ENQUIRY

1. Contact person: Mr. Li Wei, Ms. Xu Qi

2. TEL: 86 555 2875252/2875207

3. FAX: 86 555 2887284

4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

After this event, investors can visit the Company's investor relations homepage on Panorama Network (https://ir.p5w.net/c/600808.shtml) to view the convening conditions and main contents of this event.

By Order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

5 November 2025
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive director Jiang Yuxiang; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.