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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)

CHANGE OF PROCESS AGENT

The board of directors (the "**Board**") of Angang Steel Company Limited* (鞍鋼股份有限公司) (the "**Company**") hereby announces the expiry of Tian Yuan Law Firm LLP's service agreement as an authorized representative of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the "**Process Agent**") under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board further announces that Ms. Ho Wing Nga (何詠雅) has been appointed as the Process Agent with effect from Tuesday, 3 March 2026, and the address of the Company for the service of process and notices in Hong Kong has been changed to 46/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

All shareholders of the Company and members of the public are kindly asked to take note of the Company's aforesaid change of address.

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

Anshan City, Liaoning Province, the PRC
3 March 2026

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

Executive Directors:
Wang Jun
Tian Yong
Li Jingdong

Non-Executive Director:
Tan Yuhai

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

Employee Director:
Zhao Zhongmin

* *For identification purpose only*