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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that Mr. Wang Wanglin (“**Mr. Wang**”), having served as an independent non-executive Director for six consecutive years, has tendered his resignation to the Board in respect of his positions as an independent non-executive Director and a member of the strategic committee of the Board, pursuant to the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) promulgated by the China Securities Regulatory Commission which stipulates the consecutive term of an independent non-executive director serving in the same listed company shall not exceed six years. The resignation of Mr. Wang shall take effect from the date of resignation being delivered to the Board (i.e. 16 March 2026).

Mr. Wang has confirmed that there is no disagreement with the Board and/or the Company, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Wang for his contributions to the Company during his tenure of office.

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

Anshan City, Liaoning Province, the PRC
16 March 2026

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

Executive Directors:

Wang Jun
Tian Yong
Li Jingdong

Independent Non-executive Directors:

Zhu Keshi
Hu Caimei
Liu Chaojian

Non-Executive Director:

Tan Yuhai

Employee Director:

Zhao Zhongmin

* *For identification purpose only*