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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 ANNUAL 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 annual results for the year ended 31 December 2025 on 30 March 2026. 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 its 2025 annual results (the "**Briefing**").

The Company will convene the Briefing from 15:00 to 16:30 on Friday, 10 April 2026.

II PARTICIPANTS

Mr. Wang Jun, the Chairman of the Company; Mr. Li Jingdong, an executive director, the deputy general manager, the chief accountant and the secretary to the Board of the Company; Mr. Yu Haolan, the deputy general manager; 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 view the Briefing.

To fully respect investors and enhance the efficiency of communication, the Company hereby publicly solicits 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, 9 April 2026, 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
30 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
Zhu Keshi
Hu Caimei
Liu Chaojian

Employee Director:
Zhao Zhongmin

* *For identification purpose only*