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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
VOTING RESULTS OF THE
2025 ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The AGM of the Company was held on 29 May 2026. The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the shareholders by way of poll.

Reference is made to the notice of annual general meeting of Angang Steel Company Limited* (the "**Company**") dated 24 April 2026 (the "**AGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the AGM Notice.

The AGM was held at the Conference Room of the Company, Angang Industrial Zone, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Friday, 29 May 2026 at 2:00 p.m. The AGM was chaired by Mr. Tian Yong, an executive director of the Company. The AGM was convened and held in compliance with the relevant laws, administrative regulations and rules, regulatory documents and the articles of association of the Company (the "**Articles of Association**").

The following directors of the Company: the executive directors, Mr. Tian Yong and Mr. Li Jingdong; the non-executive director, Mr. Tan Yuhai; the independent non-executive directors, Mr. Zhu Keshi, Ms. Hu Caimei and Mr. Liu Chaojian attended the AGM.

ATTENDANCE AT THE AGM

As at the date of the AGM, the total number of issued shares of the Company is 9,369,221,258 shares, of which 7,957,681,258 shares are A shares of the Company ("**A Shares**") and 1,411,540,000 shares are H shares of the Company ("**H Shares**"). As such, the total number of shares entitling the shareholders of the Company (the "**Shareholders**") to attend the AGM and vote on the resolutions proposed thereat is 9,369,221,258 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed to the Shareholders at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). A total of 399 Shareholders or their proxies, holding an aggregate of 5,170,146,612 shares, which represented approximately 55.18% of the total number of shares carrying voting rights, have attended the AGM, among which, 398 were holders of A Shares, holding an aggregate of 5,087,479,935 shares, which represented approximately 54.30% of the total number of shares carrying voting rights, while 1 was holder of H Shares, holding an aggregate of 82,666,677 shares, which represented approximately 0.88% of the total number of shares carrying voting rights.

397 holders of A Shares have attended the AGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing 30,614,868 shares or approximately 0.33% of the total number of shares carrying voting rights.

To the best knowledge, information and belief of the directors of the Company, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated the intention in any circular of the Company to vote against or to abstain from voting on any of the resolutions at the AGM.

RESULTS OF THE AGM

The board of directors of the Company (the "**Board**") is pleased to announce that all proposed resolutions as set out in the AGM Notice have been duly approved by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the AGM are set out below:

Ordinary Resolutions

1 To consider and approve the report of the Board of directors (the "**Directors**") for the year of 2025.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,162,658,887	99.86%	6,654,427	0.13%	833,298	0.02%

2 To consider and approve the 2025 annual report of the Company and its extracts.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,165,631,488	99.91%	3,676,496	0.07%	838,628	0.02%

3 To consider and approve the audited financial report of the Company for the year of 2025.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,165,478,468	99.91%	3,697,516	0.07%	970,628	0.02%

4 To consider and approve the profit distribution plan for the year of 2025.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,166,170,723	99.92%	3,155,710	0.06%	820,179	0.02%

5 To consider and approve the remuneration of the Directors of the Company for the year of 2025.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,165,668,323	99.91%	3,794,710	0.07%	683,579	0.01%

6 To consider and approve the proposal for the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the auditor of the Company for the year 2026.

FOR		AGAINST		ABSTAIN	
Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights	Number of Shares	% of voting rights held by Shareholders present with voting rights
5,166,645,113	99.93%	2,999,420	0.06%	502,079	0.01%

Note: Any discrepancy arising in the decimal figures between the above total number and the direct summation of breakdown figures is due to the effect of rounded figures.

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO China Shu Lun Pan Certified Public Accountants LLP acted as the scrutineer of the AGM and reviewed the counting of the votes at the AGM. Deheng Law Offices (北京德恒律師事務所), the legal advisers to the Company on PRC laws, attended the AGM and issued legal opinion that (i) the convening and holding procedures adopted for the AGM are in compliance with the relevant laws, administrative regulations and regulatory documents such as the Company Law, Securities Law and Rules of General Meetings for Listed Companies, and the Articles of Association; (ii) the qualifications of the attendees and convener present at the AGM are legal and valid; and (iii) the voting procedures and poll results of the AGM are legal and valid.

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

Anshan City, Liaoning Province, the PRC
29 May 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*