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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
2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 29 JUNE 2026**

The EGM of the Company was held on 29 June 2026. The Board is pleased to announce that the proposed resolution as set out in the EGM Notice has been duly approved by the shareholders by way of poll.

Reference is made to the notice of the 2026 first extraordinary shareholders' meeting of Angang Steel Company Limited* (the "**Company**") dated 8 June 2026 (the "**EGM Notice**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the EGM Notice.

The EGM 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 Monday, 29 June 2026 at 2:00 p.m. The EGM was chaired by Mr. Wang Jun, the chairman and an executive director of the Company. The EGM 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. Wang Jun 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 and the employee director, Mr. Zhao Zhongmin attended the EGM. The executive director, Mr. Tian Yong, did not attend the EGM due to other business commitments.

ATTENDANCE AT THE EGM

As at the date of the EGM, 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 EGM and vote on the resolution 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 resolution proposed to the Shareholders at the EGM 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 320 Shareholders or their proxies, holding an aggregate of 5,176,904,224 shares, which represented approximately 55.25% of the total number of shares carrying voting rights, have attended the EGM, among which, 319 were holders of A Shares, holding an aggregate of 5,088,959,717 shares, which represented approximately 54.32% of the total number of shares carrying voting rights, while one was holder of H Shares, holding an aggregate of 87,944,507 shares, which represented approximately 0.94% of the total number of shares carrying voting rights.

318 holders of A Shares have attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing 32,094,650 shares or approximately 0.34% 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 resolution at the EGM. No Shareholder has stated the intention in any circular of the Company to vote against or to abstain from voting on the resolution at the EGM.

RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the proposed resolution as set out in the EGM Notice has been duly approved by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are set out below:

Ordinary Resolution

- 1 To consider and approve the Remuneration Management System for Directors and Senior Management of Angang Steel Company Limited.

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
5,171,530,902	99.90%	4,582,032	0.09%	791,290	0.02%

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 EGM and reviewed the counting of the votes at the EGM. Deheng Law Offices(北京德恒律師事務所), the legal advisers to the Company on PRC laws, attended the EGM and issued legal opinion that (i) the convening and holding procedures adopted for the EGM 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 EGM are legal and valid; and (iii) the voting procedures and poll results of the EGM 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 June 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