



馬鞍山鋼鐵股份有限公司

Maanshan Iron & Steel Company Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

Executive Director

Mr. Jiang Yuxiang (*Chairman*)

Mr. Fu Ming

Independent Non-executive Directors

Mr. Guan Bingchun

Mr. He Anrui

Mr. Qiu Shengtao

Ms. Zeng Xiangfei

Employee Director

Mr. Guo Fei

The Board establishes 4 committees. The table below provides membership information of these committees.

Committee Director	Strategic and Sustainable Development Committee	Audit and Compliance Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. Jiang Yuxiang	C		M	
Mr. Fu Ming	M			
Mr. Guan Bingchun	M	M	M	C
Mr. He Anrui	M	M	C	M
Mr. Qiu Shengtao	M	M	M	M
Ms. Zeng Xiangfei		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 29 September 2026