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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)

OVERSEAS REGULATORY ANNOUNCEMENT
2026 THIRD QUARTERLY RESULTS PRESENTATION ANNOUNCEMENT

The board of directors and all directors of Maanshan Iron & Steel Company Limited (the "**Company**") warrant that there are no false representations, misleading statements contained in, or material omissions from this announcement; and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the information contained in this announcement.

The Company disclosed its 2026 third quarterly results report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the evening of Thursday, 29 October 2026. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's results and operations for the first three quarters of 2026, the Company plans to convene the results presentation from 15:30 to 16:30 on 11 November 2026 (Wednesday) to communicate on issues that are of investors' general concern.

I. TYPE OF PRESENTATION

The results presentation will be held online. The Company will communicate with investors on its results and operations for the first three quarters of 2026, and answer questions regarding the general concerns from investors.

II. TIME AND VENUE FOR PRESENTATION

1. Meeting time: 15:30 to 16:30 on 11 November 2026 (Wednesday)

2. Way of meeting: Online

3. Venue of meeting: Panorama Roadshow (http://rs.p5w.net)

III. PARTICIPANTS

The Company's chairman or general manager, one independent director, the chief financial officer, the secretary of the board of directors, and the head of the operation and finance department. The participants may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to Panorama Roadshow (http://rs.p5w.net) from 15:30 to 16:30 on 11 November 2026 (Wednesday) to participate in the event online and interact and communicate with the Company.

2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 6 November 2026 (Friday).



(QR code for the question solicitation page)

V. CONTACT PERSON AND ENQUIRY

1. Contact person: Mr. Li Wei, Ms. Xu Qi

2. TEL: 86 555 2875252/2875207

3. FAX: 86 555 2887284

4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

After this event, investors can visit the Company's investor relations homepage on Panorama Network (https://ir.p5w.net/c/600808.shtml) to view the convening conditions and main contents of this event.

By Order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

29 October 2026
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive directors Jiang Yuxiang and Fu ming; employee director Guo Fei; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.