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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: 00347)

ANNOUNCEMENT

VOTING RESULTS OF THE 2026 THIRD EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 27 NOVEMBER 2026

The ESM of the Company was held on 27 November 2026.The Board is pleased to announce that the proposed resolutions as set out in the ESM Notice have been duly approved by the shareholders by way of poll.

Reference is made to the notice (the "**ESM Notice**") and the circular (the "**Circular**") of the 2026 third extraordinary shareholders' meeting (the "**ESM**") of Angang Steel Company Limited* (the "**Company**") dated 5 November 2026.Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the ESM Notice and the Circular.

The ESM 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, 27 November 2026 at 2:00 p.m. The ESM was chaired by Mr. Wang Jun, the chairman and an executive director of the Company. The ESM 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 chairman and executive director, Mr. Wang Jun; 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 ESM. The executive director, Mr. Tian Yong did not attend the ESM due to other business commitments.

ATTENDANCE AT THE ESM

As at the date of the ESM, 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 ESM 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 ESM 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 264 Shareholders or their proxies, holding an aggregate of 5,181,794,470 shares, which represented approximately 55.31% of the total number of shares carrying voting rights, attended the ESM, among which, 263 were holders of A Shares, holding an aggregate of 5,103,841,386 shares, which represented approximately 54.47% of the total number of shares carrying voting rights, while one was a holder of H Shares, holding an aggregate of 77,953,084 shares, which represented approximately 0.83% of the total number of shares carrying voting rights.

262 holders of A Shares have attended the ESM through the online voting system of Shenzhen Securities Information Co., Ltd., representing 46,976,319 shares or approximately 0.50% 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 ESM. 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 ESM.

RESULTS OF THE ESM

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

Ordinary Resolutions

1 To consider and approve the appointment of Mr. You Yu as an executive Director of the tenth session of the Board.

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
5,160,804,792	99.59%	4,043,142	0.08%	16,946,536	0.33%

2 To consider and approve the appointment of each of the following persons as an independent non-executive Director of the tenth session of the Board (cumulative voting):

(a) To consider and approve the appointment of Ms. Meng Xiangyun as an independent non-executive Director of the tenth session of the Board.

FOR	
Number of shares voted	**% of voting rights held by Shareholders present with voting rights**
5,172,918,901	99.83%

(b) To consider and approve the appointment of Mr. Yuan Sentai as an independent non-executive Director of the tenth session of the Board.

FOR	
Number of shares voted	**% of voting rights held by Shareholders present with voting rights**
5,173,164,376	99.83%

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

APPOINTMENT OF DIRECTORS

The Company announces that at the ESM, Mr. You Yu was approved to be appointed as an executive Director of the Company, and each of Ms. Meng Xiangyun and Mr. Yuan Sentai was approved to be appointed as an independent non-executive Director of the Company, effective on 27 November 2026. For the biographies, terms of office and remuneration arrangements of Mr. You Yu, Ms. Meng Xiangyun and Mr. Yuan Sentai, please refer to the Circular. The information about Mr. You Yu, Ms. Meng Xiangyun and Mr. Yuan Sentai disclosed in the Circular has not changed as at the date of this announcement. There is no other information that is required to be disclosed in accordance with Rule 13.51(2) of the Listing Rules, and there is no other matter relating to the appointment of each of Mr. You Yu, Ms. Meng Xiangyun and Mr. Yuan Sentai as director of the Company that is required to be brought to the attention of the Shareholders.

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

Anshan City, Liaoning Province, the PRC
27 November 2026

As at the date of this announcement, the Board comprises of the following Directors:

Executive Directors:
Wang Jun
Tian Yong
You Yu

Independent Non-executive Directors:
Zhu Keshi
Hu Caimei
Liu Chaojian
Meng Xiangyun
Yuan Sentai

Non-executive Director:
Tan Yuhai

Employee Director:
Zhao Zhongmin

* *For identification purpose only*