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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Angang Steel Company Limited* are set out below:

Executive Directors
Wang Jun *(Chairman)*
Tian Yong
You Yu

Non-executive Director
Tan Yuhai

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

Employee Director
Zhao Zhongmin

The Board has established four committees. The table below provides membership information of these committees on which the Board members serve:

Committee / Director	Remuneration and Appraisal Committee	Nomination Committee	Audit and Risk Committee	Strategic Committee
Wang Jun	Member	Member		Chairman
Tian Yong				Member
Zhao Zhongmin			Member	
You Yu				
Tan Yuhai	Member	Member	Member	Member
Zhu Keshi	Member	Member	Chairman	Member
Hu Caimei	Chairman	Member	Member	Member
Liu Chaojian	Member	Chairman	Member	Member
Meng Xiangyun				
Yuan Sentai				

27 November 2026

* *For identification purposes only*