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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)**

## **NOTICE OF BOARD OF DIRECTORS MEETING**

Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that a Board of Directors meeting will be held at 8:00 a.m. on 28 March 2012 to consider and approve, among others, the audited 2011 annual results of the Company and its subsidiaries for the 12 months ended 31 December 2011.

By order of the Board  
Maanshan Iron & Steel Company Limited  
**Ren Tianbao**  
*Company Secretary*

15 March 2012  
Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include:*

*Executive Directors: Su Jiangang, Qian Haifan, Ren Tianbao*

*Non-executive Director: Zhao Jianming*

*Independent Non-executive Directors: Qin Tongzhou, Yang Yada, Wu Tat Man Damon Albert*