



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 with limited liability)

(Stock Code: 323)

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 Directors

Mr. Su Jiangang (Chairman)

Mr. Qian Haifan

Mr. Ren Tianbao

Non-executive Director

Mr. Zhao Jianming

Independent Non-executive Directors

Mr. Qin Tongzhou

Ms. Yang Yada

Mr. Wu Tat Man Damon Albert

There are 3 Board committees. The table below provides membership information of these committees.

Director \ Committee	Audit Committee	Salary and Remuneration Committee	Strategic Committee
Mr. Su Jiangang			M
Mr. Qin Tongzhou	C	M	M
Mr. Yang Yada	M	M	C
Mr. Wu Tat Man Damon Albert	M	C	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 30 March 2012