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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**

### **ANNOUNCEMENT ON RESOLUTIONS OF THE TWELFTH MEETING OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

The supervisory committee of the Company (the “Supervisory Committee”) and all supervisors warrant that there are no false representations and 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 content of this announcement.

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The twelfth meeting of the seventh session of the Supervisory Committee (the “Meeting”) of Maanshan Iron & Steel Company Limited (the “Company”) was held at the office building of the Company on 5 July 2012. All of the five supervisors eligible to attend the Meeting were in attendance. Mr. Zhang Xiaofeng, Chairman of the Supervisory Committee, presided over the Meeting. The following resolutions were considered and approved at the Meeting:

1. Company’s Issuance of Short-term Financing Bonds was considered.
2. An amendment to the articles of association was considered.

The Meeting was of the view that the above two resolutions were in compliance with the relevant State laws and regulations, accounting standards, and the actual operation of the Company, and that the consideration procedures were in compliance with the requirements of the laws and regulations and without prejudicing the interests of the Company and its shareholders.

The voting results on the above two resolutions were as follows: 5 voted in favour, 0 voted against and 0 abstained from voting.

*Supervisory Committee*  
**Maanshan Iron & Steel Company Limited**

5 July 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*