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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 BOARD OF DIRECTORS**

The Company and members of the board of directors warrant that there are no false representations, 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 twenty-third meeting of the seventh session of the Board (the "Meeting") of Maanshan Iron & Steel Company Limited (the "Company") was held at the office building of the Company on 17 January 2013. There were six Directors eligible for attending the Meeting, and five of them attended the Meeting. Director Mr. Qian Haifan had appointed Mr. Su Jiangang, Chairman of the Company, to attend the Meeting on his behalf and exercise his voting right according to his decision. Chairman Mr. Su Jiangang presided over the Meeting. The following resolutions were considered and approved unanimously at the Meeting:

1. Adjust the internal management structure, establish Legal Affairs Department, Corporate Management Department and Capital Operations Department; rename Technology and Quality Department as Science, Technology and Quality Department, and rename Audit Department as Supervisory and Audit Department to add functions including effectiveness monitoring.
2. Establish Automobile Plates Promotion Division to push forward the research and development, production, sales and services of automobile plates by centralizing the Company's strengths.

The voting results of the above two resolutions were as follows: 6 voted in favour, 0 voted against and 0 abstained from voting.

*The Board*

**Maanshan Iron & Steel Company Limited**

17 January 2013

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*

*Independent Non-executive Directors: Qin Tongzhou, Yang Yada, Liu Fangduan*