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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)

APPOINTMENT OF DIRECTOR

Maanshan Iron & Steel Company Limited (the "Company") is pleased to announce that at the 2013 First Extraordinary General Meeting (the "EGM") held on 5 February 2013, Mr. Su Shihuai has been appointed as a director of the Company.

Particulars of Mr. Su Shihuai are as follows :-

Mr. Su Shihuai, aged 53, Ph.D., is a professorate senior engineer and currently serves as Deputy General Manager and Chief Engineer of Magang (Group) Holding Company Limited. From January 2002 to February 2007, Mr. Su served as Deputy Chief Engineer of the Company, Deputy Director of the Technology Centre and Director of the New Product Development Centre of the Company. Mr. Su served as Deputy Chief Engineer of the Company from February 2007 to August 2009. Mr. Su served as Deputy Chief Engineer of the Company and Deputy Director of the Technology Centre from August 2009 till December 2009, and served as Deputy General Manager and Chief Engineer of the Company from December 2009 till July 2011. Mr. Su served as Deputy General Manager and Chief Engineer of Magang (Group) Holding Company Limited from July 2011 to present.

Mr. Su has not held any directorship in any public listed companies in the last three years. Save as disclosed herein, Mr. Su does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company. Mr. Su does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement. Mr. Su has entered into a service agreement with the Company for the term since the date of the EGM until the expiry of the term of the seventh session of the board of the Company on 31 August 2014. During the term of office, Mr. Su will not receive remuneration from the Company.

There is no other information relating to the appointment of Mr. Su which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
Maanshan Iron & Steel Company Limited
Ren Tianbao
Secretary to the Board

5 February 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

Non-executive Director: Su Shihuai

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