

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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-fourth meeting of the seventh session of the Board (the "Meeting") of Maanshan Iron & Steel Company Limited (the "Company") was held through ways of communication on 17 February 2013. There were seven Directors eligible for attending the Meeting, and seven of them attended the Meeting. Chairman Mr. Su Jiangang presided over the Meeting. The following resolution was considered and approved unanimously at the Meeting.

Appointed Mr Gao Haichao as deputy general manager and chief engineer.

The voting result of the above resolution was as follows: 7 voted in favour, 0 voted against and 0 abstained from voting.

The Board
Maanshan Iron & Steel Company Limited

17 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 Directors: Su Shihuai

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

Appendix: Profile of Mr. Gao Haichao

Mr Gao Haichao, aged 55, Postgraduate, currently is a professorate senior engineer. From January 2002 to July 2008, Mr Gao served as manager of production department. From July 2008 to April 2010 served as factory manager of No.1 Milling Plant. From April 2010 to July 2011 served as deputy chief engineer of the Company. From July 2011 to February 2013 served as general manager assistant of Magang (Group) Holding Company Limited and manager of technology innovation department of Magang (Group) Holding Company Limited from August 2011 to July 2012.