

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer MAANSHAN IRON & STEEL COMPANY LIMITED						
Date Submitted 02/0	04/2013					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>600808</u> De	escription : A Share					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	h 5,967,751,186	RMB1	RMB5,967,751,186			
Increase/(decrease)	N/A	-	N/A			
Balance at close of the month	5,967,751,186	RMB1	RMB5,967,751,186			
(2) Stock code : <u>323</u> De	escription : H Share	_				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	h 1,732,930,000	RMB1	RMB 1,732,930,000			
Increase/(decrease)	N/A	-	N/A			
Balance at close of the month	1,732,930,000	RMB1	RMB 1,732,930,000			

31/03/2013

Stock code :	Descri	ption: <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding month			
Increase/(decrease)				
Balance at close of the m	onth			
3. Other Classes of Share	es			
3. Other Classes of Share Stock code :	esDescri	ption : <u>N/A</u>		
		ption : <u>N/A</u> No. of other classes of shares	Par value (State currency)	capital
	Descri	No. of other	(State	Authorised share capital (State currency)
Stock code :	Descri	No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,967,751,186	1,732,930,000	N/A	N/A
Increase/ (decrease) during the month	0	0		
Balance at close of the month	5,967,751,186	1,732,930,000	N/A	N/A

III. Details of Movements in Issued Share Capital

shares

options (State currency)

Total funds raised during the month from exercise of

(*Note 1*)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. **N/A** (/ /) shares (*Note 1*) 2. **N/A**) shares (*Note 1*) 3. **N/A**

Total A. (Ordinary shares) N/A

N/A

(Preference shares) $\frac{N/A}{N/A}$

Warrants to Issue Shares of the Is Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
	- -				
(/ /)	<u> </u>		·		<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price		•			
EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	•			
2. N/A	-				
	-				
(/ /)	-				
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	(1 1)	•			
	- -				
					<u> </u>
(/ /) Stock code (if listed)					
Class of shares					
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
4. N/A	-				
	_				
(/ /)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price		•			
EGM approval date		•			
(if applicable) (dd/mm/yyyy)	(/ /)				
(dd/IIIII/yyyy)	(/ /)				
	Tota	`	nary shares) <u>N/A</u>		_
			ence shares) N/A		-
		(Other class) N/A	<u> </u>	-

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_ 					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	 -	T-4-1 C (O "			
				nary shares) N/A		_
				ence shares) N/A		_
			(1	Other class) N/A	1	_

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A (/ /) shares (Note 1)		
2. N/A (/ /)		
3. N/A		
(/ /) shares (Note 1) Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Survivinus)	1,112	

Oth	Type of Issue	i Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable	N/A			
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A			
			(Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A			
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				N/A			
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue		•	or main	304	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable	N/A			
5.	Scrip dividend	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

N/A

					iss	lo. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			N/A			month
			Class of shares issuable – (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		
				N/A			
			Class of shares issuable – (Note 1)	14/21	_		
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)		
			(Prefe	linary sherence sherence (Other o	ares)	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares during t	the month (i.e. Total of A to E):		(1)	N/A	
					(2)	N/A	
To	otal increase / (decre	ease) in preference shares during	g the month (i.e. Total of A to E	E):	. ,	N/A	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Submitted by: Ren Tianbao Title: Director, Secretary (Director, Secretary or other duly authorised officer)	Remarks (1f an	y):
Title: Director, Secretary	N/A	
Title: Director, Secretary		
Title: Director, Secretary	Q 1 1 11	D. TT. 1
	Submitted by:	Ren Tianbao
	TE41	D'acceton Considera
(Director, Secretary or other duly authorised officer)	riue:	
		(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.