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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)

## CLARIFICATION ANNOUNCEMENT

Reference is made to the 2013 first quarterly report (“**First Quarterly Report**”) dated 26 April 2013 of Maanshan Iron & Steel Company Limited (the “**Company**”). The board of Directors (the “**Board**”) of the Company would like to provide the English names or translations of the top ten holders of circulating shares not subject to selling restrictions under paragraph 2.2 of the First Quarterly Report as follows:

<b>Name of shareholder</b>	<b>Number of circulating shares held</b>	<b>Type of shares</b>
Magang (Group) Holding Company Limited (馬鋼(集團) 控股有限公司)	3,886,423,927	RMB-denominated ordinary shares
HKSCC Nominees Limited (香港中央結算(代理人)公司)	1,707,293,898	Overseas-listed foreign shares
China Construction Bank - Penghua Value Advantage Equity Securities Investment Fund*(中國建設銀行—鵬華價值優勢股票型證券投資基金)	54,999,969	RMB-denominated ordinary shares
Wang Yong*(王勇)	20,950,000	RMB-denominated ordinary shares
He Wenhua*(何文華)	11,983,587	RMB-denominated ordinary shares
Zhang Wu*(張武)	8,800,000	RMB-denominated ordinary shares
Bai Jiping*(白計平)	8,209,900	RMB-denominated ordinary shares
MORGAN STANLEY & CO. INTERNATIONAL PLC.	7,565,781	RMB-denominated ordinary shares
Zhang Junying*(張俊英)	7,520,000	RMB-denominated ordinary shares
Zhang Mucheng*(張沐城)	7,088,916	RMB-denominated ordinary shares

\* The English version of the name is translation only and is not official. Should there be any inconsistency between the Chinese and English version, the Chinese version shall prevail.

Save as disclosed above, all other information in the First Quarterly Report shall remain unchanged.

By order of the Board  
**Maanshan Iron & Steel Company Limited**  
**Ren Tianbao**  
*Company Secretary*

29 April 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*