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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 (the "Board") 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 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The twenty-eighth 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 14 June 2013. There were seven Directors eligible for attending the Meeting and six of them attended the Meeting. Director Mr. Qian Haifan had appointed director Mr. Su Jiangang to attend the Meeting on his behalf and exercise his voting right according to his decision. Chairman Su Jiangang presided over the Meeting. The following resolutions were considered and approved unanimously at the Meeting:

1. The amendment on "The Administrative Measures of Maanshan Iron & Steel Company Limited Governing Information Disclosures" was considered and approved.
2. The "Work Rules of Maanshan Iron & Steel Company Limited Information Disclosures Express System" was considered and approved.

The voting results on the above resolutions were all as follows: 7 voted in favour, 0 voted against and 0 abstained from voting.

*The Board*

**Maanshan Iron & Steel Company Limited**

14 June 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*