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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 thirtieth 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 18 July 2013. There were seven directors eligible for attending the Meeting, and six of them attended the Meeting. Madam Yang Yada, Independent Director, had appointed Mr. Qin Tongzhou, Independent Director, to attend the Meeting and exercise the voting right on her behalf. Chairman Su Jiangang presided over the Meeting. The following resolution was considered and approved unanimously at the Meeting:

"The Resolution of the Possible Disposal of Some of the Company's Assets Not Related to the Principal Iron and Steel Operations to Magang (Group) Holding Company Limited" was considered and approved.

Related Directors Mr. Su Jiangang, Mr. Su Shihuai and Mr. Qian Haifan abstained from voting. The above resolution was voted by four unrelated Directors, and the voting results were as follows: 4 voted in favour, 0 voted against and 0 abstained from voting.

*The Board*

**Maanshan Iron & Steel Company Limited**

18 July 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*