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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Maanshan Iron & Steel Company Limited (the “**Company**”) announces that Mr. Su Jiangan has resigned as the chairman, an executive director and a member of the Nomination Committee of the Board of the Company with effect from 9 August 2013 due to other work engagements. Mr. Su has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Su for his relevant accomplishments to the Company during his tenure of office.

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

9 August 2013

Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include:

Executive Directors: Ding Yi, Qian Haifan, Ren Tianbao

Non-executive Directors: Su Shihuai

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