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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Maanshan Iron & Steel Company Limited (the "**Company**") hereby announces that Mr. Ding Yi, the chairman and executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited in place of Mr. Su Jiangang with effect from 9 August 2013.

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

15 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