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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)

CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) dated 22 August 2013 of the Company regarding the Continuing Connected Transactions. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board of the Company would like to clarify that “The pricing regarding the Services, Products and Construction Engineering to be provided by the Parent Group to the Group shall not be higher than the pricing of the same type of Services, Products and Construction Engineering provided by the Parent Group to the independent third parties” as mentioned in the part under pricing of the Announcement shall be amended as “The pricing regarding the Services, Products and Construction Engineering to be provided by the Parent Group to the Group shall not be higher than the pricing of the same type of Services, Products and Construction Engineering provided by the independent third parties to the Group”.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

28 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