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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

Maanshan Iron & Steel Company Limited (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 forty-third 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 27 June 2014. There were seven directors eligible for attending the Meeting and five of them attended the Meeting. Director Mr. Su Shihuai had appointed Chairman of the Company Mr. Ding Yi to attend the Meeting on his behalf and exercise his voting right according to his decision. Independent director Mr. Liu Fangduan had appointed independent director Mr. Qin Tongzhou to attend the Meeting on his behalf and exercise his voting right according to his decision. Mr. Ding Yi, Chairman of the Company, presided over the Meeting. The following resolution was considered and approved at the Meeting:

To approve the dismissal of Mr. Ren Qiang as Deputy General Manager as suggested by the General Manager of the Company.

*The Board*

**Maanshan Iron & Steel Company Limited**

27 June 2014

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*