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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)

NOTICE OF BOARD OF DIRECTORS MEETING

Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that a Board of Directors meeting will be held on 19 August 2014 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2014 to 30 June 2014.

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

11 July 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 Director: Su Shihuai

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