



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

Executive Directors

Mr. Ding Yi (Chairman)

Mr. Qian Haifan

Mr. Ren Tianbao

Non-executive Director

Mr. Su Shihuai

Independent Non-executive Directors

Mr. Qin Tongzhou

Ms. Yang Yada

Mr. Liu Fangduan

There are 4 Board committees. The table below provides membership information of these committees.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Development Committee
Mr. Ding Yi			M	C
Mr. Qin Tongzhou	C	M	M	M
Ms. Yang Yada	M	M	C	M
Mr. Liu Fangduan	M	C	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 1 September 2014