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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**

### **2014 RESULTS PRESENTATION EXPLANATION ANNOUNCEMENT**

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 2014 Results Presentation Meeting of the Company was held at Magang Office Building, No.8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC, at 15:30 - 16:30 on 8 May 2015 by way of on-site meeting. Mr. Qian Haifan, Director and General Manager, Mr. Ren Tianbao, Director, Vice General Manager and Secretary of Board of Directors, Mr. Xing Qunli, Manager of Planning and Financial Department had attended the Results Presentation Meeting. None of the investors, intermediaries or other related officers had presented in the meeting.

In order to facilitate communication, the Company welcomes public investors to send any queries or give any suggestions to the Company by phone, email or fax during office hour.

The Company's contacts are set out as below:

Contact person: Secretariat Office for the Board of Directors of Maanshan Iron & Steel Company Limited

Address: No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC

Tel: 0555-2888158/ 2875251

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E-mail: [mggfdms@magang.com.cn](mailto:mggfdms@magang.com.cn)

*The Board*  
**Maanshan Iron & Steel Company Limited**

8 May 2015  
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*