



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

Non-executive Directors

Mr. Su Shihuai

Mr. Ren Tianbao

Independent Non-executive Directors

Mr. Qin Tongzhou

Ms. Yang Yada

Mr. Liu Fangduan

Date : 26 May 2015