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APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Maanshan Iron & Steel Company Limited (the “Company”) announces that Mr. Hu Shunliang has been appointed as the company secretary with effect from 16 June 2015.

Mr. Hu is presently the chief of the secretariat office of the Board of the Company, and has served the secretariat office of the Board of the Company for more than 20 years since 1994. Since 2004, he has been assisting the company secretary on the duties as the representative for securities affairs. On 12 June 2015, the Company has been granted by The Stock Exchange of Hong Kong Limited a conditional waiver from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) for Mr. Hu’s qualifications to become the company secretary. The relevant conditions include that Mr. Hu shall acquire the relevant experience (as defined under Rule 3.28 of the Listing Rules) with the assistance by Ms. Rebecca Chiu, a qualified solicitor as defined under the Legal Practitioners Ordinance, in order to discharge his functions as the company secretary, with a term of three years.

At the tenth meeting of the eighth session of the Board held on 16 June 2015, it was resolved that Mr. Ren Tianbao ceased to be authorised representative of the Company and Mr. Hu Shunliang was appointed as authorised representative required under rule 3.05 of the Listing Rules with effect from 16 June 2015.

The Board
Maanshan Iron & Steel Company Limited

16 June 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

Non-executive Directors: Su Shihuai, Ren Tianbao

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