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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**

### **ANNOUNCEMENT ON RESOLUTION OF THE SEVENTH MEETING OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE**

The supervisory committee (the “Supervisory Committee”) of Maanshan Iron & Steel Company Limited (the “Company”) and all supervisors warrant that there are no false representations and 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 seventh meeting of the eighth session of the Supervisory Committee (the “Meeting”) of Maanshan Iron & Steel Company Limited was held at the office building of the Company on 22 July 2015. Mr. Zhang Xiaofeng, chairman of the Supervisory Committee, was absent for other business engagement and had appointed supervisor Mr. Fang Jinrong, to preside over and attend the Meeting on his behalf and exercise his voting right according to his decision. There were five supervisors eligible for attending the Meeting and four of them attended the Meeting.

After consideration, the resolution on the proposed amendments to the Articles of Association and to its appendix of the Company was approved.

The voting results on the above resolution were as follows: 5 voted in favor, 0 voted against and 0 abstained from voting.

*Supervisory Committee*

**Maanshan Iron & Steel Company Limited**

22 July 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*