

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited			
	ANSHAN IRON & STEI	EL COMPAN	IY LIMITED
Date Submitted 01/09	9/2015		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>600808</u> Des	scription : A Share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	5,967,751,186	RMB1	RMB5,967,751,186
Increase/(decrease)	N/A		N/A
Balance at close of the month	5,967,751,186	RMB1	RMB5,967,751,186
(2) Stock code : <u>323</u> Des	scription: H Share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,732,930,000	RMB1	RMB 1,732,930,000
Increase/(decrease)	<u>N/A</u>		N/A
Balance at close of the month	1,732,930,000	RMB1	RMB 1,732,930,000

31/08/2015

2. Preference Shares			
Stock code:	Description : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month		
Increase/(decrease)			
Balance at close of the n	nonth		
3. Other Classes of Share	es		
Stock code :	Description : <u>N/A</u>		
	No. of other classes of share	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	eding month		
Increase/(decrease)			
Balance at close of the n	nonth		
Total authorised share ca	apital at the end of the month (Sta	te RMB	7,700,681,186

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	5,967,751,186	1,732,930,000	N/A	N/A
Increase/ (decrease) during the month	0	0		
Balance at close of the month	5,967,751,186	1,732,930,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wio veilleilt duil	ng the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						
(Note 1)					-	
(,						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
3.1VA						
(/ /)						
shares						
(Note 1)			-			-
,		To	otal A. (Ordin	ary shares)	N/A	
				nce shares)		
			•	Other class)		
Total funds raised dur	ring the month	n from exercise o		,		
options (State current			N/A			
				·		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) N/A ence shares) N/A Other class) N/A	1	- - -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	(/ /)					
2. IVA						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed) Class of shares	-					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		(Prefere	nary shares) N/A nce shares) N/A Other class) N/A	1	- - -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. N/A		
1. <u>1</u> VA	_	
-		
shares (Note 1)	_	
2. N/A		
shares (Note 1)		
3. N/A		
J. 14/A		
-	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	_

Ot	Type of Issue	Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	shares of
	71		Class of shares issuable	N/A		
			(Note 1)		_	
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				N/A		
			Class of shares issuable (Note 1)			
2.	Open offer	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
						_
			Class of alarm issuable	N/A		
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
				N/A		
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
						_

For Main Board and GEM listed issuers

	Type of Issue		_	O NAME 2	304	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable	N/A			
5.	Scrip dividend	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A	_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

			Of Wall I	N iss	lo. of new shares of suer issued	No. of new shares of issuer which
					luring the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue		N/A			month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			N/A			
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			Ordinary sl eference sl (Other	nares) I	N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to	E):	(1)	N/A	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	o E):		N/A	
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A Submitted by: Hu Shunliang Title: Company Secretary (Director, Secretary or other duly authorised officer)	Remarks (if an	y):
Title: Company Secretary	N/A	
Title: Company Secretary		
Title: Company Secretary	0.1 11	
	Submitted by:	Hu Shunliang
	T:41	Commence Commence
(Director, Secretary or other duly authorised officer)	ittie:	Company Secretary
		(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.