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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)

NOTICE OF BOARD OF DIRECTORS MEETING

Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that a Board of Directors meeting will be held in the morning on 27 October 2015 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 July 2015 to 30 September 2015.

By order of the Board
Maanshan Iron & Steel Company Limited
Hu Shunliang
Company Secretary

8 October 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