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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 2016 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 2016 to 30 September 2016.

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

12 October 2016  
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*