

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer MAANSHAN IRON & STEEL COMPANY LIMITED						
Date Submitted 01	/12/2016					
. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>600808</u>	escription:	A Share				
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th <u>5,9</u> 6	67,751,186	RMB1	RMB5,967,751,186		
Increase/(decrease)	_	N/A		N/A		
Balance at close of the month	5,90	67,751,186	RMB1	RMB5,967,751,186		
(2) Stock code : <u>323</u>	escription:	H Share				
		of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th <u>1,77</u>	32,930,000	RMB1	RMB 1,732,930,000		
Increase/(decrease)		N/A		N/A		
Balance at close of the month	1,7:	32,930,000	RMB1	RMB 1,732,930,000		

30/11/2016

Stock code :	Descri	ption: <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prece	ding month			
Increase/(decrease)				
Balance at close of the m	onth			
3. Other Classes of Share	es			
3. Other Classes of Share Stock code :	esDescri	ption : <u>N/A</u>		
		ption : <u>N/A</u> No. of other classes of shares	Par value (State currency)	capital
	Descri	No. of other	(State	Authorised share capital (State currency)
Stock code :	Descri	No. of other	(State	capital

## 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)

	Share Option	Schemes of the	188uc1)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
( / / )						
shares						
( <i>Note 1</i> )	_				-	-
(						
2. N/A						
( / / )						
shares						
(Note 1)						
3. <b>N/A</b>						
( / / )						
shares						
$\frac{Shares}{(Note 1)}$			·		-	
(Note 1)		To	otal A. (Ordin	ary charec)	N/A	
		10		nce shares)		
			•	,		
i				Other class)	IN/A	
Total funds raised dur options (State currence		n from exercise o	t <b>N/A</b>			

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1. <b>N/A</b>	-					
	-					
	<del></del>	<del></del>		· -		-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	,				
2. <b>N/A</b>	( / /					
211 111	-					
				·		
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
3. <b>N/A</b>	( , ,					
	<u>-</u>					
	<u> </u>			· <del></del>		<u> </u>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
4. N/A	_					
	_					
( / / )	<u> </u>			<u> </u>		<u> </u>
C41						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
		Total	B. (Ordi	nary shares) N/A		
				ence shares) N/A		
			(	Other class) N/A	<u> </u>	-

Convertibles (i.e. Convertible i  Class and description		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. <b>N/A</b>	<u> </u>					
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. <b>N/A</b>						
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. <b>N/A</b>						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
		,		nary shares) N/A		-
				ence shares) $\frac{N/A}{N/A}$		_
			(	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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. <u>N/A</u>		
shares (Note 1)		
2. <b>N/A</b>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	Type of Issue					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
	J.F		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)	( / /	)		
							-
			Class of shows issuehly	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)	( / /	)		
				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		•	or main	304	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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	N/A			
6.	Repurchase of shares		repurchased ( <i>Note 1</i> )  Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed ( <i>Note 1</i> )	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

N/A

	Type of Issue				iss	o. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			N/A			monun
			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 ( <i>Note 1</i> )				
10.	Other (Please specify)	At price : State currency	, ,	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (Oref	rdinary s ference s (Other	hares) <u>l</u> hares) <u>l</u> class) <u>l</u>	N/A	- - -
To	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E)	):	(1)	N/A	
					(2)	N/A	
To	otal increase / (decre	ease) in preference shares duri	ing the month (i.e. Total of A to	E):		N/A	

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").)

Remarks (if an	y):
N/A	
Submitted by:	Hy Chynliana
Submitted by.	Hu Shunliang
Title:	Company Secretary
	(Director, Secretary or other duly authorised officer)
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## 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.