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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 at 8:30 a.m. on 29 March 2017 to consider and approve, among others, the audited 2016 annual results of the Company and its subsidiaries for the 12 months ended 31 December 2016.

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

11 January 2017
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