

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS**

Maanshan Iron & Steel Company Limited (the “**Company**”) and members of the board of directors (the “**Board**”) warrant that there are no false representations, misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of the content of this announcement.

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The twenty-eighth meeting (the “**Meeting**”) of the eighth session of the Board of the Company was held at the office building of the Company on 12 June 2017. There were seven directors eligible for attending the Meeting and six of them attended it. Director Qian Haifan had appointed Chairman of the Company Mr. Ding Yi to attend the Meeting on his behalf and exercise his voting right according to his decision. Mr. Ding Yi, chairman of the Company, presided over the Meeting. The following resolution was considered and approved at the Meeting:

Mr. Ren Tianbao, director, was appointed as the authorised representative of the Company, who shall act as one of the contact persons of the Company with the Hong Kong Stock Exchange.

The voting result of the above resolution was as follows: 7 voted in favour, 0 voted against and 0 abstained from voting.

*The Board*

**Maanshan Iron & Steel Company Limited**

12 June 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*