



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

Executive Directors

Mr. Ding Yi (Chairman)

Mr. Qian Haifan

Mr. Zhang Wenyang

Non-executive Director

Mr. Ren Tianbao

Independent Non-executive Directors

Ms. Zhang Chunxia

Ms. Zhu Shaofang

Mr. Wang Xianzhu

There are 4 Board committees. The table below provides membership information of these committees.

Director \ Committee	Strategic Development Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ding Yi	C		M	
Mr. Ren Tianbao				M
Ms. Zhang Chunxia	M	M	C	M
Ms. Zhu Shaofang	M	C	M	M
Mr. Wang Xianzhu	M	M	M	C

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 30 November 2017