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(在中華人民共和國註冊成立之股份有限公司)

(股票代號：00323)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT ON RESOLUTIONS OF THE BOARD OF DIRECTORS

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 twelfth meeting of the ninth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was convened by written resolutions on 18 September 2018. There were seven directors eligible for attending the meeting and seven of them attended it. The following resolution was considered and approved at the meeting:

Cancellation of the 2018 first extraordinary general meeting, the 2018 first class meeting of the holders of A shares and the 2018 first class meeting of the holders of H shares, and cancellation of the resolutions originally to be considered at the relevant shareholder’s meetings.

For details of the above resolution please refer to “Announcement in relation to the cancellation of the 2018 first extraordinary general meeting, 2018 first class meeting of the holders of A shares and the 2018 first class meeting of the holders of H shares” published by the Company on the same date of this announcement.

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

The Board
Maanshan Iron & Steel Company Limited

18 September 2018
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, Zhang Wenyang

Non-executive Directors: Ren Tianbao

Independent Non-executive Directors: Zhang Chunxia, Zhu Shaofang, Wang Xianzhu