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(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 25 April 2019 to consider and approve, among others, the unaudited first quarterly results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2019 to 31 March 2019.

By order of the Board
Maanshan Iron & Steel Company Limited
He Hongyun
Secretary to the Board

9 April 2019
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