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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

## OVERSEAS REGULATORY ANNOUNCEMENT

### ANNOUNCEMENT OF THE OPERATING DATA FOR FIRST QUARTER OF 2019

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.

According to the relevant provisions of article 25 of the “Guidelines on Industrial Information Disclosure of Listed Companies No. 9 – Iron” of the Shanghai Stock Exchange, Maanshan Iron & Steel Company Limited hereby announces the key operating data (unaudited) for the first quarter of 2019 as follows:

Unit: '000 tonnes

Main Products	Production Volume	Sales Volume	Selling Price (RMB/Tonne)
Steel Plates	2,140	2,130	3,481
Long Products	2,020	2,010	3,457
Wheels and Axles	50	50	10,310

*The Board*

**Maanshan Iron & Steel Company Limited**

25 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*