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## **POSTPONEMENT OF BOARD MEETING**

The board of directors (the “Board”) of Maanshan Iron & Steel Company Limited (the “Company”) refers to the announcement of the Company dated 14 October 2019 in relation to the holding of a meeting of the Board (the “Board Meeting”) at 8:30 a.m. on 28 October 2019 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2019 to 30 September 2019 (the “2019 Third Quarterly Results”).

As more time is required to finalize the 2019 Third Quarterly Results, the Board hereby announces that the Board Meeting will be postponed from 8:30 a.m. on 28 October 2019 to 8:30 a.m. on 30 October 2019.

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

18 October 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 Director: Ren Tianbao*  
*Independent Non-executive Directors: Zhang Chunxia, Zhu Shaofang, Wang Xianzhu*