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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 on 28 April 2020 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 2020 to 31 March 2020.

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

9 April 2020  
Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include executive directors Ding Yi, Wang Qiangmin, Ren Tianbao and Zhang Wenyang; non-executive director Qian Haifan; and independent non-executive directors Zhang Chunxia, Zhu Shaofang and Wang Xianzhu.*