

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(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 26 August 2020 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2020 to 30 June 2020.

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

5 August 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.