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

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT 2020 RESULTS PRESENTATION ANNOUNCEMENT

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.

Maanshan Iron & Steel Company Limited (the “**Company**”) proposes to publish its 2020 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 25 March 2021. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2020 annual results and operation, the Company plans to convene the annual results presentation from 15:00 to 16:30 on 30 March 2021 to communicate on issues that investors are generally concerned about.

I. TYPE OF PRESENTATION

The presentation will be held on live webcast in both Chinese and English. The Company will communicate with investors on issues concerning its annual results and operation in 2020, and answer questions of general concerns from investors.

II. TIME AND PLACE OF PRESENTATION MEETING

1. Meeting time: 15:00 to 16:30, 30 March 2021 (Tuesday)
2. Way of Meeting: Live webcast, in Chinese and English
3. Place of meeting: Panorama Network Investor Relations Interactive Platform (rs.p5w.net)

III. PARTICIPANTS

Mr. Ding Yi, Chairman of the Company, Mr. Mao Zhanhong and Mr. Fu Ming, deputy general managers, Ms. He Hongyun, secretary to the Board, Mr. Xing Qunli, head of Accounting Department.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to the Panorama Network Investor Relations Interactive Platform (rs.p5w.net) on 30 March 2021 (Tuesday) from 15:00 to 16:30 to watch the results presentation. The Company will answer investors' questions in a timely manner on www.p5w.net.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the 2020 results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax or e-mail before 15:00 on 29 March 2021 (Monday). The Company will answer questions that investors are generally concerned about at the results presentation.

V. CONTACT PERSONS AND ENQUIRY

1. Contact persons: Mr. Li Wei, Mr. Xu Yayan
2. TEL: 86 555 2875252/2888158
3. FAX: 86 555 2887284
4. E-mail: mggf@baowugroup.com; mggfdms@magang.com.cn

VI. MISCELLANEOUS

Investors can visit the Company's investor relations homepage on Shenzhen Panorama Network (ir.p5w.net/c/600808.shtml) from 31 March 2021 (Wednesday) to watch videos related to this results presentation.

The Board
Maanshan Iron & Steel Company Limited

19 March 2021
Maanshan City, Anhui Province, the PRC

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