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

**(Stock Code: 00323)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON RESOLUTIONS OF  
THE BOARD OF DIRECTORS**

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.

On 10 August 2021, the forty-seventh meeting of the ninth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of written resolutions. There were five directors eligible for attending the meeting and five of them attended it. The following resolution was considered and approved at the meeting:

Appointment of Mr. Ren Tianbao as the deputy general manager of the Company for a term from the appointment date by the Board to the election of the new session of the Board at the general meeting of the Company.

The voting result of the above resolution was: 5 voted in favor, 0 voted against and 0 abstained from voting.

The Board  
**Maanshan Iron & Steel Company Limited**

10 August 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.*

## **Appendix: Biography of Mr. Ren Tianbao**

Mr. Ren Tianbao: aged 57, postgraduate degree, senior engineer, currently serves as the director of the Company. He joined Maanshan Iron & Steel Company in May 1988. Mr. Ren was appointed as secretary of the party committee, director and deputy general manager of Ma Steel (Hefei) Iron & Steel Co., Ltd. from July 2008 to July 2011. Mr. Ren was appointed as the deputy general manager of the Company in July 2011. He became director of the Company in August 2011. He was appointed secretary to the Board in February 2012. From May 2015, Mr. Ren served as deputy general manager of Magang (Group) Holding Company Limited (“**Magang Group**”) and no longer served as deputy general manager and secretary to the Board of the Company since then. In December 2019, he served as secretary of the party committee and chairman of Baowu Group Masteel Rail Transportation Material Technology Co., Ltd., and no longer served as deputy general manager of Magang Group. He was appointed as a member of the standing committee of the party committee of Magang Group in July 2021.