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

(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT 2021 INTERIM 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 2021 interim results on the website of the Shanghai Stock Exchange and the Hong Kong Stock Exchange on 25 August 2021 (Wednesday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s interim operating results and financial position of 2021, the Company plans to convene the 2021 interim results presentation from 15:30 to 16:30 on 30 August 2021 (Monday) to communicate on issues that investors are generally concerned about.

I. TYPE OF PRESENTATION

The investor presentation will be held through online interaction. The Company will exchange and communicate with investors on issues concerning its interim operating results and finance indicators of 2021, and answer questions of general concerns from investors to the allowable extent of information disclosure.

II. TIME AND PLACE OF PRESENTATION MEETING

1. Meeting time: 15:30 to 16:30, 30 August 2021 (Monday)
2. Way of meeting: Online interaction
3. Place of meeting: SSE Roadshow (<http://roadshow.sseinfo.com>)
Panorama Network Investor Relations Interactive
Platform (<http://ir.p5w.net>)

III. PARTICIPANTS

Mr. Ren Tianbao, director and deputy general manager of the Company, 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 SSE ROADSHOW (<http://roadshow.sseinfo.com>) or the Panorama Network Investor Relations Interactive Platform (<http://ir.p5w.net>) on 30 August 2021 (Monday) from 15:30 to 16:30 to watch the results presentation, or establish online interaction and communication with the Company on SSE Roadshow.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the 2021 interim results presentation and take into account the opinions and suggestions of a broad spectrum of investors. Investors may raise questions via telephone, fax or e-mail before 16:00 on 27 August 2021 (Friday). The Company will answer questions that investors are generally concerned about at the results presentation.

V. CONTACT PERSONS AND ENQUIRY

1. Contact persons: office of the secretary to the Board
2. TEL: 86 555 2875252/2888158
3. FAX: 86 555 2887284
4. E-mail : mggf@baowugroup.com

VI. MISCELLANEOUS

Investors can visit SSE Roadshow or the Panorama Network Investor Relations Interactive Platform from 31 August 2021 (Tuesday) to view the meeting video and learn the main contents.

The Board
Maanshan Iron & Steel Company Limited

19 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.