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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 March 2022, the fifty-seventh meeting of the ninth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at the office building of the Company. There were five directors eligible for attending the meeting and five of them attended it. The meeting was chaired by Mr. Ding Yi, the chairman of the board, and the following resolution was considered and approved:

The Administrative Measures for Performance and Remuneration of Directors, Supervisors and Senior Management Personnel of Maanshan Iron & Steel Company Limited were approved. The resolution will be submitted to the general meeting of shareholders of the Company for consideration.

The voting results of other resolutions were: 5 voted in favor, 0 voted against, and 0 abstained from voting.

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

10 March 2022  
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.*