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(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT 2021 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**”) has disclosed its 2021 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 23 March 2022. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2021 annual results and operation, the Company plans to convene the annual results presentation from 15:00 to 16:30 on 12 April 2022 (Tuesday) to communicate on issues that investors are generally concerned about.

I. TYPE OF PRESENTATION

The presentation will be held online in both Chinese and English. The Company will communicate with investors on issues concerning its annual results and operation in 2021, and answer questions regarding the general concerns of investors.

II. TIME AND PLACE OF PRESENTATION MEETING

1. Meeting time: 15:00 to 16:30, 12 April 2022 (Tuesday)
2. Way of Meeting: Online, in Chinese and English
3. Place of meeting: Panorama Network Investor Relations Interactive Platform (ir.p5w.net)

III. PARTICIPANTS

Mr. Ding Yi, chairman of the Company, Mr. Wang Xianzhu, independent director, Mr. Ren Tianbao, director and deputy general manager, Mr. Mao Zhanhong, deputy general manager, Mr. Xing Qunli, head of operation and finance department, Ms. He Hongyun, secretary to the board of directors.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to the Panorama Network Investor Relations Interactive Platform (ir.p5w.net) on 12 April 2022 (Tuesday) from 15:00 to 16:30 to watch the results presentation. The Company will answer investors' questions via the Panorama Network Investor Relations Interactive Platform (ir.p5w.net).
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the 2021 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 11 April 2022 (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

VI. MISCELLANEOUS

Investors can visit the Company's investor relations homepage on Panorama Network (ir.p5w.net/c/600808.shtml) and the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 13 April 2022 (Wednesday) to watch the playback of this results presentation.

The Board

Maanshan Iron & Steel Company Limited

31 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.