

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 00323)

**OVERSEAS REGULATORY ANNOUNCEMENT
PRESENTATION ANNOUNCEMENT ON
THE 2022 THIRD QUARTERLY RESULTS**

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**”) published its 2022 third quarterly report on the websites of the Shanghai Stock Exchange and the Hong Kong Stock Exchange on 28 October 2022 (Friday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s operating results and financial position for the first three quarters of 2022, the Company plans to convene the 2022 third quarterly results presentation from 15:00 to 16:30 on 18 November 2022 (Friday) to communicate on issues that investors are generally concerned about.

I. TYPE OF EVENT

The event will be held through online interaction. The Company will interact and communicate with investors on specific issues concerning its operating results and finance indicators for the first three quarters of 2022, and answer questions of general concerns from investors to the allowable extent of information disclosure.

II. TIME AND PLACE

1. Meeting time: The time of event will be from 15:00 to 16:30 on 18 November 2022 (Friday).
2. Way of meeting: Online interaction
3. Place of meeting: Panorama Roadshow (<http://rs.p5w.net>)

III. PARTICIPANTS

Mr. Ren Tianbao, director and general manager of the Company, Mr. Wang Xianzhu, independent director, Ms. He Hongyun, secretary to the Board, Mr. Xing Qunli, head of the Operation Finance Department (Participants may be adjusted in special occasions).

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to Panorama Roadshow (<http://rs.p5w.net>) from 15:00 to 16:30 on 18 November 2022 (Friday) to participate in the event and interact and communicate with the Company.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the 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 16 November 2022 (Wednesday). 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 Panorama Roadshow (<http://rs.p5w.net>) to view the meeting video and learn the main contents after the event.

The Board of Directors
Maanshan Iron & Steel Company Limited

8 November 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.