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

**(Stock Code: 00323)**

## **NOTICE OF 2022 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 second extraordinary general meeting (the “EGM”) of Maanshan Iron & Steel Company Limited (the “**Company**”) will be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the People's Republic of China (the “**PRC**”) at 1:30 p.m. on Thursday, 1 December 2022.

The following resolutions will be considered at the EGM:

### **Resolutions for non-cumulative voting**

#### **SPECIAL RESOLUTION**

1. To consider and approve the proposed amendments to the Articles of Association of the Company and its appendix

#### **ORDINARY RESOLUTIONS**

2. To consider and approve the resolution concerning remuneration of directors for the tenth session of the board of directors of the Company
3. To consider and approve the resolution concerning remuneration of supervisors for the tenth session of the supervisory committee of the Company

### **Resolutions for cumulative voting**

#### **ORDINARY RESOLUTIONS**

4. Election of directors of the tenth session of the board of directors of the Company (excluding independent non-executive directors)
  - 4.01 Election of Mr. Ding Yi as a director of the Company
  - 4.02 Election of Mr. Mao Zhanhong as a director of the Company

- 4.03 Election of Mr. Ren Tianbao as a director of the Company
5. Election of independent non-executive directors of the tenth session of the board of directors of the Company
- 5.01 Election of Ms. Zhang Chunxia as an independent non-executive director of the Company
- 5.02 Election of Ms. Zhu Shaofang as an independent non-executive director of the Company
- 5.03 Election of Mr. Guan Bingchun as an independent non-executive director of the Company
- 5.04 Election of Mr. He Anrui as an independent non-executive director of the Company
6. Election of supervisors other than the representative of the staff for the tenth session of the supervisory committee of the Company
- 6.01 Election of Mr. Ma Daoju as a supervisor of the Company
- 6.02 Election of Mr. Hong Gongxiang as an independent supervisor of the Company

By the order of the Board  
**Maanshan Iron & Steel Company Limited**  
**He Hongyun**  
*Secretary to the Board*

15 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.*

*Notes:*

## **I. ELIGIBILITY FOR ATTENDING THE EGM**

The Company's register of members for H shares will be closed from Tuesday, 29 November 2022 to Thursday, 1 December 2022 (both days inclusive), during which period no transfer of H shares will be registered. Holders of H shares who wish to be entitled to attend the EGM must deliver their instruments of transfer together with the relevant share certificates to The Hong Kong Registrars Limited, the Registrar of H shares of the Company, by no later than 4:30 p.m. on Monday, 28 November 2022. The address of the Registrar for the Company's H shares: Shops 1712–1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Share registration date for holders of A shares will be announced separately.

## **II. REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

1. Holders of H shares shall deliver their copies of transfers for attending the EGM, share certificates or copies of receipts of share transfer and copies of their own identity cards to the Company by no later than Monday, 28 November 2022. If proxies are appointed by shareholders to attend the meeting, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their own identity cards to the Company.
2. Shareholders can deliver the necessary documents for registration to the Company in one of the following ways: in person, by post or by facsimile. Upon receipt of such documents, the Company will complete the registration procedures for attending the EGM.

## **III. APPOINTING PROXIES**

1. Shareholders who have the right to attend and vote at the EGM are entitled to appoint in writing one or more proxies (whether a shareholder or not) to attend the EGM and vote on their behalves.
2. The instrument of appointing a proxy must be in writing signed by the appointer or his attorney duly authorized in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign or other documents of authorisation must be notarially certified. The notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to the registered office of the Company by not less than 24 hours before the time appointed for the holding of the EGM in order for such documents to be valid.

**IV.** Shareholders or their proxies attending the EGM shall be responsible for their own food, accommodation and travel expenses.

## **V. CONTACT METHODS OF THE COMPANY**

1. Registered address: No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC
2. Postal code: 243003
3. Telephone: 86-555-2888158
4. Fax: 86-555-2887284
5. Contact persons: Mr. Xu Yayan, Mr. Li Wei