



馬鞍山鋼鐵股份有限公司

Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

Executive Directors

Mr. Ding Yi (*Chairman*)

Mr. Mao Zhanhong (*Vice Chairman*)

Mr. Ren Tianbao

Independent Non-executive Directors

Ms. Zhang Chunxia

Ms. Zhu Shaofang

Mr. Guan Bingchun

Mr. He Anrui

There are 4 Board committees. The table below provides membership information of these committees.

| Director \ Committee | Strategic and Sustainable Development Committee | Audit and Compliance Committee | Nomination Committee | Remuneration Committee |
|----------------------|---|--------------------------------|----------------------|------------------------|
| Mr. Ding Yi | C | | M | |
| Mr. Mao Zhanhong | M | | | |
| Mr. Ren Tianbao | M | | | |
| Ms. Zhang Chunxia | M | M | C | M |
| Ms. Zhu Shaofang | | C | M | M |
| Mr. Guan Bingchun | M | M | M | C |
| Mr. He Anrui | | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 1 December 2022