

*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)**

## **NOTICE OF BOARD OF DIRECTORS MEETING**

Maanshan Iron & Steel Company Limited (the “**Company**”) hereby announces that a board of directors meeting will be held at 9:00 a.m. on 30 March 2023 to consider and approve, among others, the audited 2022 annual results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period starting from 1 January 2022 to 31 December 2022.

By order of the Board  
**Maanshan Iron & Steel Company Limited**  
**Ren Tianbao**  
*Company Secretary*

6 March 2023  
Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include executive directors Ding Yi, Mao Zhanhong and Ren Tianbao; and independent non-executive directors Zhang Chunxia, Zhu Shaofang, Guan Bingchun and He Anrui.*