

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 2022 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 2022 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 30 March 2023. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2022 annual results and operation, the Company plans to convene the annual results presentation from 15:00 to 16:30 on 7 April 2023 (Friday) 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 2022, and answer questions regarding the general concerns of investors.

II. TIME AND VENUE FOR PRESENTATION MEETING

1. Meeting time: 15:00 to 16:30, 7 April 2023 (Friday)
2. Way of Meeting: Online, in Chinese and English
3. Venue for Meeting: Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province

III. PARTICIPANTS

Mr. Ding Yi, chairman of the Company, Mr. Ren Tianbao, director, general manager and secretary to the board of directors, Ms. Zhang Chunxia, independent director, Mr. Xing Qunli, head of the Operation Finance Department.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to the Panorama Roadshow Platform (<http://rs.p5w.net>) on 7 April 2023 (Friday) from 15:00 to 16:30 to watch the results presentation. The Company will answer investors' questions via the Panorama Roadshow Platform (<http://rs.p5w.net>).
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the 2022 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 4 April 2023 (Tuesday). 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 (<https://ir.p5w.net/c/600808.shtml>) and the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 10 April 2023 (Monday) to watch the playback of this results presentation.

On behalf of the Board
Maanshan Iron & Steel Company Limited
Ding Yi
Chairman

30 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.