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(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 on 27 April 2023 to consider and approve, among others, the unaudited first quarterly results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2023 to 31 March 2023.

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

11 April 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.