

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)

ANNOUNCEMENT ON THE RESIGNATION OF THE DEPUTY GENERAL MANAGER

Mr. Zhang Maohan, the deputy general manager of Maanshan Iron & Steel Company Limited (the “**Company**”), tendered the written resignation to the board of directors of the Company on 13 April 2023 to resign as the deputy general manager of the Company due to personal reasons.

According to the Company Law of the People's Republic of China, the Articles of Association and other relevant regulations, Mr. Zhang Maohan's written resignation will take effect from the date of delivery to the board of directors of the Company.

Mr. Zhang Maohan confirmed that he has no disagreement with the board of directors of the Company and the Company and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. Mr. Zhang Maohan's resignation as the deputy general manager of the Company will not adversely affect the daily operation and management activities of the Company.

By order of the Board
Maanshan Iron & Steel Company Limited
Ding Yi
Chairman

13 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.