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

**(Stock Code: 00323)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON RESOLUTION OF  
THE SUPERVISORY COMMITTEE**

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.

On 19 May 2023, the 8<sup>th</sup> meeting of the tenth session of the supervisory committee of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of written resolution. The meeting of the supervisory committee was convened in compliance with the provisions of the laws, regulations, and requirements under the Articles of Association.

After consideration, the resolution regarding the appointment of the auditor of the Company for the year 2023 was approved.

At the meeting, it was determined that KPMG Huazhen LLP has the qualification, experience and excellent professional service abilities to provide audit services for the Company, and agreed to appoint KPMG Huazhen LLP as the auditor of the Company for the year 2023 and submit it to the general meeting for consideration.

Voting results: 3 voted in favour, 0 voted against, and 0 abstained from voting.

*The Supervisory Committee*  
**Maanshan Iron & Steel Company Limited**

19 May 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.*