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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 RESOLUTIONS 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.

### **I. CONVENING OF THE MEETING OF THE SUPERVISORY COMMITTEE**

On 27 April 2023, the 7<sup>th</sup> meeting of the tenth session of the supervisory committee of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at Magang Office Building. Mr. Ma Daoju, the chairman of the supervisory committee, presided over the meeting. There were three supervisors eligible for attending the meeting and three of them attended it. The meeting of the supervisory committee was convened in compliance with the provisions of the laws, regulations, and requirements under the Articles of Association.

### **II. CONSIDERATION AT THE MEETING OF THE SUPERVISORY COMMITTEE**

- (I) To consider and approve the unaudited financial report for the first quarter and the full text and summary of the first quarterly report of the Company for 2023

At the meeting, it was determined that the preparation and approval procedures of the quarterly report of the Company were in compliance with the relevant requirements of the laws, regulations, the Articles of Association of the Company and the internal management systems of the Company; the contents and format of the quarterly report met the relevant requirements of the China Securities Regulatory Commission, the Shanghai Stock Exchange and the Hong Kong Stock Exchange; the information contained therein

truthfully reflected the operations, management and financial position of the Company; and there were no false representations or misleading statements contained in, or material omissions from the report.

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

- (II) To consider the resolution of the Company in relation to the amendments to the Administrative Measures for Hedging of Financial Derivatives

At the meeting, it was determined that the Company's amendments to the Administrative Measures for Hedging of Financial Derivatives were conducive to optimising the standard operation of hedging management business and hedging exchange rate risks, and the procedures of consideration were lawful and compliant.

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

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

27 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.*