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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 30 August 2023 to consider and approve, among others, the interim results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2023 to 30 June 2023.

By order of the Board

**Maanshan Iron & Steel Company Limited**

**Ren Tianbao**

*Secretary to the Board*

1 August 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.*