

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)

CHANGE OF DATE OF BOARD MEETING

Maanshan Iron & Steel Company Limited (the “**Company**”) refers to the announcement of the Company dated 9 October 2023 in relation to a board of directors meeting (the “**Board Meeting**”) to be held on 30 October 2023 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2023 to 30 September 2023.

The board of directors hereby announces that the date of the Board Meeting will be changed from 30 October 2023 to 27 October 2023 due to the internal work arrangements of the Company.

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

27 October 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.