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(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 00323)

OVERSEAS REGULATORY ANNOUNCEMENT 2023 RESULTS PRESENTATION ANNOUNCEMENT

This announcement is made by Maanshan Iron & Steel Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has disclosed its 2023 annual results on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 28 March 2024. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2023 annual results and operation, the Company plans to convene the annual results presentation from 15:00 to 16:30 on 10 April 2024 (Wednesday) to communicate on issues that investors are generally concerned about.

I. TYPE OF PRESENTATION

The presentation will be held online in both Chinese and English. The Company will communicate with investors on issues concerning its annual results and operation in 2023, and answer questions regarding the general concerns of investors.

II. TIME AND VENUE FOR PRESENTATION MEETING

1. Meeting time: 15:00 to 16:30, 10 April 2024 (Wednesday)
2. Way of Meeting: Online, in Chinese and English
3. Venue for Meeting: Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province

III. PARTICIPANTS

Mr. Ding Yi, chairman of the Company, Mr. Ren Tianbao, director, general manager and secretary to the board of directors, Mr. Guan Bingchun, independent director, Mr. Xing Qunli, head of the Operation Finance Department. The participants may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to the Panorama Roadshow Platform (<http://rs.p5w.net>) on 10 April 2024 (Wednesday) from 15:00 to 16:30 to watch the results presentation. The Company will answer investors' questions via the Panorama Roadshow Platform (<http://rs.p5w.net>).
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 8 April 2024 (Monday). The Company will answer questions that investors are generally concerned about at the results presentation.



(QR code for the question solicitation page)

V. CONTACT PERSON AND ENQUIRY

1. Contact person: Mr. Li Wei
2. TEL: 86 555 2875252/2888158
3. FAX: 86 555 2887284
4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

Investors can visit the Company's investor relations homepage on Panorama Network (<https://ir.p5w.net/c/600808.shtml>) and the website of SSE Roadshow Center (<http://roadshow.sseinfo.com>) from 11 April 2024 (Thursday) to watch the playback of this results presentation.

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

28 March 2024
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 Guan Bingchun, He Anrui, Liao Weiquan and Qiu Shengtao.