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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 BOARD OF DIRECTORS**

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 BOARD OF DIRECTORS

On Tuesday, 16 April 2024, the 21st meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of written resolution. There were seven directors eligible for attending the meeting and seven of them attended it. The meeting was convened in compliance with the provisions of the laws, regulations, and requirements under the Articles of Association.

II. CONSIDERATION OF THE BOARD OF DIRECTORS

(I) The resolution in relation to the change of non-independent directors was approved and submitted to the general meeting for consideration.

Voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting. The nomination of Mr. Jiang Yuxiang as the candidate for non-independent director of the tenth session of the board of directors of the Company has been considered and approved by the nomination committee of the board of the directors of the Company. For details, please refer to the Announcement on Change of Non-independent Director issued by the Company on the same day.

- (II) The “Proposed Amendments to the Articles of Association and its Appendices of Maanshan Iron & Steel Company Limited” was approved and submitted to the general meeting for consideration. For details, please refer to the Announcement on Amendments to the Articles of Association and its Appendices issued by the Company on the same day.

Voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting.

- (III) The agenda of the 2024 first extraordinary general meeting was approved

The general meeting will be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province at 1:30 p.m. on Wednesday, 29 May 2024. For details, please refer to the notice of general meeting to be issued separately by the Company.

Voting results: 7 voted in favour, 0 voted against, and 0 abstained from voting.

By order of the Board

Maanshan Iron & Steel Company Limited

16 April 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.