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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 Thursday, 18 July 2024, the 26th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held at Magang Office Building. There were six directors eligible for attending the meeting and six of them attended it. The meeting was presided over by Mr. Jiang Yuxiang, the chairman of the Company. 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) To approve the resignation of Mr. Ren Tianbao as a director, a member of the strategic and sustainable development committee of the board of directors, the general manager, the financial officer and the secretary to the board of directors of the Company.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. As required, the resignation of Mr. Ren Tianbao as the financial officer of the Company has been approved by the audit and compliance committee of the board of directors of the Company.

- (II) To approve the resolution in relation to the by-election of Mr. Zhang Wenyang as a non-independent director of the Company and submit the same to the general meeting for consideration.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The nomination of Mr. Zhang Wenyang as a candidate for non-independent director of the tenth session of the board of directors of the Company has been approved by the nomination committee of the board of directors of the Company.

- (III) To appoint Mr. Zhang Wenyang as the general manager and the financial officer of the Company.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The nomination of Mr. Zhang Wenyang as the general manager and the financial officer of the Company has been approved by the nomination committee of the board of directors of the Company. The appointment of Mr. Zhang Wenyang as the financial officer of the Company has also been approved by the audit and compliance committee of the board of directors of the Company as required.

- (IV) To appoint Ms. He Hongyun as the secretary to the board of directors of the Company and one of the two authorised representatives of the Company with the Hong Kong Stock Exchange.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The nomination of Ms. He Hongyun as the secretary to the board of directors of the Company has been approved by the nomination committee of the board of directors of the Company.

- (V) To approve the agenda of the 2024 fourth extraordinary general meeting.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The extraordinary general meeting will be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province on 28 August 2024. For details, please refer to the notice of general meeting to be issued separately by the Company.

Maanshan Iron & Steel Company Limited
The Board of Directors

18 July 2024
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive directors Jiang Yuxiang and Mao Zhanhong; and independent non-executive directors Guan Bingchun, He Anrui, Liao Weiquan and Qiu Shengtao.