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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 23 August 2024, the 27th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by means of telecommunication. There were six directors eligible for attending the meeting and six 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) To approve the resolution in relation to the change of independent director and submit the same to the general meeting for consideration.

To approve the resignation of Mr. Liao Weiquan as an independent non-executive director of the Company and a member and the chairman of the audit and compliance committee of the board of directors, as well as a member of the strategic and sustainable development committee, a member of the nomination committee and a member of the remuneration committee of the board of directors, with effect from the date of the election of a new independent non-executive director by the general meeting of the Company.

To approve Ms. Zeng Xiangfei as a candidate for independent non-executive director of the tenth session of the board of directors of the Company.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The nomination of Ms. Zeng Xiangfei as a candidate for independent non-executive 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. For details, please refer to the "Announcement on Change of Independent Non-Executive Director" published by the Company on the same day.

- (II) To approve the the resolution in relation to the adjustment of the convening time and agenda of the 2024 fourth extraordinary general meeting.

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The convening time of the extraordinary general meeting will be adjusted from 1:30 p.m. on Wednesday, 28 August 2024 to 1:30 p.m. on Wednesday, 25 September 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

23 August 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.