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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 8 October 2024, the 30th meeting of the tenth session of the board of directors of the Company was held by way of written resolution. There were seven directors eligible for attending the meeting and seven of them actually 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

To approve the resolution in relation to the repurchase and cancellation of certain restricted shares.

For details, please refer to the “Announcement of Maanshan Iron & Steel Company Limited on the Repurchase and Cancellation of Certain Restricted Shares” (Announcement No.: 2024-049) issued by the Company on the same day.

Voting results: 7 voted in favour, 0 voted against and 0 abstained from voting. The resolution has been reviewed and approved by the Company's remuneration committee.

Maanshan Iron & Steel Company Limited
The Board of Directors

8 October 2024
Maanshan City, Anhui Province, the PRC

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