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馬 鞍 山 鋼 鐵 股 份 有 限 公 司

**Maanshan Iron & Steel Company Limited**

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 00323)**

## **NOTICE OF BOARD OF DIRECTORS MEETING**

Maanshan Iron & Steel Company Limited (the “**Company**”) hereby announces that a board of directors meeting will be held on 28 March 2025 to consider and approve, among others, the audited 2024 annual results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the period starting from 1 January 2024 to 31 December 2024.

By order of the Board

**Maanshan Iron & Steel Company Limited**

**He Hongyun**

*Company Secretary*

25 February 2025

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.*