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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 15 August 2025, the 42nd meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held. 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. 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. Zhang Wenyang as a director, a member of the strategic and sustainable development committee of the board of directors, as well as the general manager and the financial officer of the Company.**

For details, please refer to the Company's announcement dated 15 August 2025, which was published on the HKEX news website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) ([www.hkexnews.hk](http://www.hkexnews.hk)).

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. The resignation of Mr. Zhang Wenyang 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 appointment of Mr. Chen Guorong as the deputy general manager and the financial officer of the Company.**

For details, please refer to the Company's announcement dated 15 August 2025, which was published on the HKEX news website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

Voting results: 6 voted in favour, 0 voted against, and 0 abstained from voting. Such resolution has been approved by the nomination committee of the board of directors; the appointment of Mr. Chen Guorong as the financial officer of the Company has been approved by the audit and compliance committee of the board of directors of the Company.

**Maanshan Iron & Steel Company Limited**  
*By order of the Board*

15 August 2025  
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, Qiu Shengtao and Zeng Xiangfei.*