

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**(Stock Code: 00323)**

## **OVERSEAS REGULATORY ANNOUNCEMENT 2025 INTERIM RESULTS PRESENTATION ANNOUNCEMENT**

This announcement is made by Maanshan Iron & Steel Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will disclose its 2025 interim report on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on the evening of Wednesday, 27 August 2025. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's 2025 interim results and operations, the Company plans to convene the interim results presentation from 15:30 to 17:00 on 2 September 2025 (Tuesday) to communicate on issues that investors are generally concerned about.

### **I. TYPE OF PRESENTATION**

The results presentation will be held online in both Chinese and English. The Company will communicate with investors on issues concerning its interim results and operations in the first half of 2025, and answer questions regarding the general concerns of investors.

### **II. TIME AND VENUE FOR PRESENTATION MEETING**

1. Meeting time: 15:30 to 17:00 on 2 September 2025 (Tuesday)
2. Way of Meeting: Online, in Chinese and English
3. Venue for Meeting: Panoramic Platform (<http://rs.p5w.net>)

### **III. PARTICIPANTS**

Mr. Jiang Yuxiang, chairman of the Company, Mr. Chen Guorong, vice general manager and chief financial officer, Ms. Zeng Xiangfei, independent non-executive director, Ms. He Hongyun, secretary to the board of directors, and Mr. Le Zhihai, deputy head of the operation finance department (in charge of the work). The participants of the meeting may be changed in case of special circumstances.

### **IV. WAY FOR INVESTORS TO ATTEND MEETING**

1. Investors may login to the Panorama Roadshow Platform (<http://rs.p5w.net>) on 2 September 2025 (Tuesday) from 15:30 to 17:00 to participate in the event online, and interact and communicate with the Company.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 28 August 2025 (Thursday). The Company will answer questions that investors are generally concerned about at the results presentation.



(QR code for the question solicitation page)

### **V. CONTACT PERSON AND ENQUIRY**

1. Contact person: Mr. Li Wei, Ms. Xu Qi
2. TEL: 86 555 2875252/2875207
3. FAX: 86 555 2887284
4. E-mail: [mggf@baowugroup.com](mailto:mggf@baowugroup.com)

## VI. MISCELLANEOUS

After this event, investors can visit the Company's investor relations homepage on Panorama Network (<https://ir.p5w.net/c/600808.shtml>) to view the convening conditions and main contents of this event.

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

25 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.*