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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)**

## **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 29 August 2025, the 44th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of communication. There were five directors eligible for attending the meeting and five of them attended it. The meeting was presided over by Mr. Jiang Yuxiang, the chairman of the board of directors. This meeting of the board of directors was convened in compliance with the relevant provisions of laws, regulations and the Articles of Association.

### **II. CONSIDERATION OF THE BOARD OF DIRECTORS**

- (I) To approve the resignation of Mr. Mao Zhanhong from his positions as a director, the vice chairman and a member of the strategic and sustainable development committee of the board of directors of the Company.**

For details, please refer to the Company's announcement dated 29 August 2025, which was published on the website of the HKEXnews of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

Voting results: 5 voted in favour, 0 voted against and 0 abstained from voting.

**(II) To elect Mr. He Anrui and Mr. Qiu Shengtao, being independent non-executive directors of the Company, as members of the strategic and sustainable development committee of the board of directors of the Company.**

Voting results: 5 voted in favour, 0 voted against and 0 abstained from voting.

**Maanshan Iron & Steel Company Limited**  
*The Board of Directors*

29 August 2025  
Maanshan City, Anhui Province, the PRC

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