



# 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Maanshan Iron & Steel Company Limited are set out below.

#### Executive Director

Mr. Jiang Yuxiang (*Chairman*)

#### Independent Non-executive Directors

Mr. Guan Bingchun

Mr. He Anrui

Mr. Qiu Shengtao

Ms. Zeng Xiangfei

The Board establishes 4 committees. The table below provides membership information of these committees.

<div>Committee</div> <div>Director</div>	Strategic and Sustainable Development Committee	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Mr. Jiang Yuxiang	C		M	
Mr. Guan Bingchun	M	M	M	C
Mr. He Anrui	M	M	C	M
Mr. Qiu Shengtao	M	M	M	M
Ms. Zeng Xiangfei		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 29 August 2025