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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 FOR PARTICIPATION IN THE 2025 ONLINE
INVESTORS COLLECTIVE RECEPTION DAY EVENT OF ANHUI
LISTED COMPANIES**

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.

In order to further strengthen the interaction and communication with investors, Maanshan Iron & Steel Company Limited (the “**Company**”) will participate in the 2025 Online Investors Collective Reception Day Event of Anhui Listed Companies, which is guided by the Anhui office of China Securities Regulatory Commission, organized by the Listed Companies Association of Anhui and the Shanghai Lujiazui Management Bureau, and co-organized by Shenzhen Panorama Network Co., Ltd. Details of the event are announced as follows:

This event will be held via online long-distance communication, and investors may participate in this interactive communication by logging in the website of “Panorama Roadshow” (<http://rs.p5w.net>). The time of event will be from 15:00 to 17:00 on 15 September 2025 (Monday).

At that time, the Company’s senior management will communicate with investors online on the issues that investors are concerned about, such as corporate governance, development strategies and operating position. All investors are welcome to participate.

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

9 September 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 independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.