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

**(Stock Code: 00323)**

## **OVERSEAS REGULATORY ANNOUNCEMENT 2025 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 annual report on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) on 25 March 2026 (Wednesday). In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company’s 2025 annual results and operating conditions, the Company plans to convene the results presentation from 15:30 to 17:00 on 31 March 2026 (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 annual results and operating conditions in 2025, and answer questions regarding the general concerns from investors.

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

1. Meeting time: 15:30 to 17:00, 31 March 2026 (Tuesday)
2. Way of Meeting: Online interaction, in Chinese and English
3. Venue for Meeting: Panoramic Platform (<http://rs.p5w.net>)

### **III. PARTICIPANTS**

Mr. Jiang Yuxiang, chairman of the Company, Mr. He Anrui, independent director; Mr. Chen Guorong, deputy general manager and chief financial officer; Ms. He Hongyun, secretary to the board of directors; and Mr. Le Zhihai, head of the Operations and Finance Department. The participants may be changed by the Company in case of special circumstances.

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

1. Investors may log in to the Panorama Roadshow (<http://rs.p5w.net>) on 31 March 2026 (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 by scanning the QR code below, to enter the question solicitation-specific page before 16:00 on 27 March 2026 (Friday). The Company will answer questions that investors are generally concerned about at the results presentation.



(QR code for the question solicitation-specific page)

### **V. CONTACT PERSON AND CONTACT INFORMATION**

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*

19 March 2026  
Maanshan City, Anhui Province, the PRC

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