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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)

NOTICE OF BOARD OF DIRECTORS MEETING

Maanshan Iron & Steel Company Limited (the “**Company**”) hereby announces that a board of directors meeting will be held on 28 August 2026 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period starting from 1 January 2026 to 30 June 2026.

By order of the Board

Maanshan Iron & Steel Company Limited

Jiang Yuxiang

Chairman

5 August 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.