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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)

BOOK CLOSURE PERIOD

Maanshan Iron & Steel Company Limited (the “**Company**”) intends to hold an extraordinary general meeting (the “**EGM**”) on Tuesday, 29 September 2026.

In order to determine the identity of members entitled to attend and vote at the EGM, the register of members regarding the Company's shares (the “**Shares**”) will be closed from Wednesday, 23 September 2026 to Tuesday, 29 September 2026 (both days inclusive), during which period no transfer of H-Shares will be processed. The record date for determining the eligibility of H shareholders to attend and vote at the EGM is Tuesday, 29 September 2026. The registration date for A shareholders will be announced separately.

To be eligible to attend the EGM and vote thereat, all transfer documents, together with the relevant share certificates and transfer forms, must be duly completed and lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, whose address is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration purposes not later than 4:30 p.m. on Tuesday, 22 September 2026.

A circular, containing the details of the resolutions to be proposed at the EGM, a notice of the EGM and the relevant proxy form, will be despatched to the shareholders and published on the website of the HKEXnews of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) by the Company on 11 September 2026.

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

9 September 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.