



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: 323)

## **NOTICE OF BOARD OF DIRECTORS MEETING**

Reference is made to the Notice of Board of Directors Meeting dated 9 October 2007 of Maanshan Iron & Steel Company Limited (the "Company"), the Company hereby announces that a Board of Directors meeting will be held at 9:00 a.m., 29 October 2007 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries for the period starting from 1 July 2007 to 30 September 2007.

*Board of Directors*

**Maanshan Iron & Steel Company Limited**

10 October 2007

Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include:*

*Gu Jianguo, Gu Zhanggen, Zhu Changqiu, Zhao Jianming, Su Jiangang, Gao Haijian, Wong Chun Wa\*, Su Yong\*, Hui Leung Wah\*, Han Yi\**

*\* Independent Non-executive Directors*