



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)

## ANNOUNCEMENT

### CHANGE OF COMPANY SECRETARY

With effect from 3 January 2008, Mr. Su Jiangang resigned as the company secretary of the Company and Mr. Gao Haijian was appointed to take up this position in replace of Mr. Su.

The board of directors (the “Board of Directors”) of Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that with effect from 3 January 2008, Mr. Su Jiangang resigned as the company secretary of the Company and Mr. Gao Haijian was appointed to take up this position in replace of Mr. Su.

Mr. Su remains as the director of the Company and was appointed as the general manager of the Company with effect from 3 January 2008.

Mr. Gao is currently a director and deputy general manager of the Company. He has worked in the Company over 13 years since 1994 with emphasis in senior corporate management at director’s level since 1999. A conditional waiver from strict compliance with the requirements under Rules 8.17 and 19A.16 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) regarding the eligibility of Mr. Gao as the company secretary was granted by The Stock Exchange of Hong Kong Limited on 21 January 2008 subject to the condition, among the others, that Mr. Gao shall be assisted by Ms. Chiu Hoi Shan, a qualified solicitor (as defined in the Legal Practitioner Ordinance) to acquire the relevant experience within the meaning of Rule 8.17(3) of the Listing Rules to discharge his functions as the company secretary of the Company for a term of 3 years.

*Board of Directors*  
**Maanshan Iron & Steel Company Limited**

24 January 2008  
Maanshan City, Anhui Province, the PRC

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

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

*\* Independent Non-executive Directors*