



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 with limited liability)

(Stock Code: 323)

NOTICE OF BOARD OF DIRECTORS MEETING

Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that a Board of Directors meeting will be held at 9:00 a.m. on 29 April 2008 to consider and approve, among others, the unaudited first quarterly results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period starting from 1 January 2008 to 31 March 2008.

Board of Directors

Maanshan Iron & Steel Company Limited

31 March 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, Hui Zhigang, Wong Chun Wa, Su Yong*, Hui Leung Wah*, Han Yi**

** Independent Non-executive Directors*