



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

Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that a Board of Directors meeting will be held at 9:00 a.m. on 14 October 2008 to consider and approve, among others, the unaudited third quarterly results of the Company and its subsidiaries prepared in accordance with PRC accounting standards for the period starting from 1 July 2008 to 30 September 2008.

By Order of the Board
Gao Haijian
Secretary to the Board

25 September 2008
Maanshan City, Anhui Province, the PRC

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

Executive Directors: Gu Jianguo, Gu Zhanggen, Su Jiengang, Gao Haijian, Hui Zhigang
Non-executive Director: Zhao Jianming
Independent Non-executive Directors: Wong Chun Wa, Su Yong, Hui Leung Wah, Han Yi