



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 28 April 2009 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 2009 to 31 March 2009.

By Order of the Board  
**Gao Haijian**  
*Secretary to the Board*

16 April 2009  
Maanshan City, Anhui Province, the PRC

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

*Executive Directors: Gu Jianguo, Su Jiangang, Gao Haijian, Hui Zhigang*

*Non-executive Director: Zhao Jianming*

*Independent Non-executive Directors: Wong Chun Wa, Su Yong, Hui Leung Wah, Han Yi*