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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)

OVERSEAS REGULATORY ANNOUNCEMENT

ANNOUNCEMENT ON RELOCATION OF THE COMPANY

Special Notice:

The board of directors of the Company (the “Board of Directors”) and all directors warrant that there are no false representations and misleading statements contained in, or material omissions from, this announcement, and severally and jointly accept full responsibility for the truthfulness, accuracy and completeness of this announcement.

This announcement is made pursuant to rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Maanshan Iron & Steel Company Limited (the “Company”) will move to its new office address with effect from 8 June 2009 and relevant matters are announced as follows:

1. New office address and correspondence address of the Company

Previous office address and correspondence address of the Company: No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC.

New office address and correspondence address of the Company: No.8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC.

2. Investors contact number, fax number, the Company’s website and email address remain unchanged:

Telephone number : 86-555-2888158
Fax number : 86-555-2887284
The Company's website: <http://www.magang.com.cn>; <http://www.magang.com.hk>
Email address : mggfdms@magang.com.cn

3. Other matters

The venue for the Company's 2008 annual general meeting held on-site at 9:00 a.m. on 16 June 2009 (Tuesday) remains unchanged: Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the PRC. The correspondence means for the meeting remain unchanged: telephone number: 86-555-2888158; fax number: 86-555-2887284.

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

4 June 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 Jiangan, Gao Haijian, Hui Zhigang

Non-executive Director: Zhao Jianming

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