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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 RESOLUTIONS OF THE BOARD OF DIRECTORS**

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.

The ninth meeting of the sixth session of the Board of Directors (the “Meeting”) of Maanshan Iron & Steel Company Limited (the “Company”) was held at the Company’s office building on 27 October 2009. There were 9 directors eligible for attending the Meeting and 9 of them attended the Meeting. Mr. Gu Jianguo, Chairman of the Company, presided over the Meeting. The following resolutions were considered and approved unanimously at the Meeting:

1. The 2009 third quarterly report and the unaudited financial report of the Company were considered and approved.
2. The agenda of the 2009 first extraordinary general meeting (the “EGM”) of the Company was approved and it was decided to convene the EGM at the Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the People’s Republic of China (the “PRC”) at 9:00 a.m. on 15 December 2009.

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

27 October 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*