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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)

ANNOUNCEMENT

ANNOUNCEMENT ON CHANGE OF REGISTERED OFFICE ADDRESS 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.

The registered office address of Maanshan Iron & Steel Company Limited (the “Company”) has been changed from “No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC” to “No.8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC” with effect from 4 December 2009.

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

7 December 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