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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)*

## **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 8:00 a.m. on 30 March 2010 to consider and approve, among others, the audited 2009 annual results of the Company and its subsidiaries for the 12 months ended 31 December 2009.

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

10 March 2010  
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*