



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 19 August 2010 to consider and approve, among others, the unaudited 2010 interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

By Order of the Board of Directors

**Gao Haijian**

*Secretary to the Board of Directors*

16 July 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 Jiangan, Gao Haijian, Hui Zhigang*

*Non-executive Director: Zhao Jianming*

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