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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: 00323)

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 9:00 a.m. on 18 August 2011 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries prepared in accordance with PRC Accounting Standards for the six months ended 30 June 2011.

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

8 August 2011
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include:

Executive Directors: 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