	Reply Form 回條				
To:	O: Maanshan Iron & Steel Company Limited ("the Company") (Stock Code: 00323) c/o Hong Kong Registrars Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong		致:	馬鞍山鋼鐵股份有限公司(「公司」) (股份代號:00323) 經香港證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
I/We w	ould like to r	eceive corporate communications from the Company in the n	nanner indicated	d below:	
(Please	e mark X in O	列方式收取公司之公司通訊": NLY ONE of the following boxes) 僅在其中一個空格內劃上「X」號) in electronic form on the Company's website and by receiving Communication is made available on the Company's website; 收取於公司網站脊載的電子本,並在每次於公司網站脊載	OR	•	
	ail Address	WWW.V. Justan 1 at 1	VA TIZZI KITA	NIXXII E POLITI E PREMI / N	
	郵地址	address is provided by a shareholder, a letter will be sent to the shareholder website. Please provide the email address in capital letters in English. The	r notifying the share email address will b 地址(如有)。如股	illity of each corporate communication on the Company's website. If no email holder of the availability of each Corporate Communication on the Company's we used only for notification of release of Corporate Ccommunications.) 東未有提供電郵地址,則將於每次公司網站登載公司通訊時向該股東發出通	
		僅收取 英文印刷本;或			
		in printed form in the Chinese language only; OR 僅收取 中文印刷本;或			
		in printed form both in the English language and in the Chinese language. 同時收取 英文及中文印刷本 。			
			Contact telepho 聯絡電話號碼	ne number	
Signatu 簽名	ıre		Date 日期		

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTERS on the top left hand corner in this Reply Form if you downloaded this form from the web. 請 閣下清楚填妥所有資料。 倘若 閣下從網上下載本回條,請於本回條左上方用英文正楷清楚註明 閣下的姓名及地址。
- 圖 個子信度模女所有具体。 铜石 阁下使铜工下载本回牒,前原本回牒在上为用夹工匠植有定缸所 阁下的姓名及地址。 If the Company does not receive this duly completed and signed Reply Form from you (or another response from you indicating that you object to receiving Corporate Communications in electronic form on the Company's website) on or before 3/10/2011, you will be deemed to have elected to receive all Corporate Communications in electronic form on the Company's website instead of receiving them in printed form. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 05/09/2011. 倘若公司於 2011 年 10 月 3 日或之前尚未收到 閣下已適當地填妥並簽署的回條(或表示反對以電子方式於公司網站收取公司通訊的回覆), 閣下將被視爲已選擇只透過公司網站收取所有的公司通訊電子本以代替收取印刷本。公司將按 2011 年 9 月 5 日公司函件內所述之方式向 閣下發出所有將來的公司通訊。
- By electing to receive Corporate Communications in electronic form on the Company's website instead of receiving them in printed form, you have expressly agreed that they may be sent or supplied to you by being made available on the Company's website and have expressly waived the right to receive them in printed form. 在選擇透過公司網站收取公司通訊電子本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order for it to be valid. 如屬聯名股東,則本回條應由該聯名股東於公司股東名冊上就聯名持有股份名列首位者簽署,方爲有效。
- The above instruction will apply to all future Corporate Communications sent to you unless and until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar in Hong Kong (the "H Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to magang ecom@computershare.com.hk. 上述指示適用於將來向 閣下發出之所有公司通訊,直至 閣下向公司發出合理時間的書面通知予公司之香港證券登記處(「H 股證券登記處」)香港證券登記有限公
- 国 , 地址 為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 <u>magang.ecom@computershare.com.hk</u> 另作選擇為上。
 Shareholders may at any time by reasonable notice in writing to the Company (sent to the Company's H Share Registrar at the above address or by email to <u>magang.ecom@computershare.com.hk</u>) elect (i) to receive future Corporate Communications in printed form instead of in electronic form on the Company's website instead of in printed form or (ii) to change the language in which they receive Corporate Communications in printed form instead of in printed form or (ii) to change the language in which they receive Corporate Communications in printed form. 股東可以隨時以合理時間的書面通知公司(寄往公司之 H 股證券登記處(地址如上)或以電郵方式發送至 magang ecom@computershare com.hk 通知公司之 H 股證券登記處),選擇收取公司將來的公司通訊之印刷本,以取代於公司網站登載的電子本(或收取於公司網站登載的公司通訊電子本,以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。 m@computershare.com.hk 通知公司之 H 股證券登記處),選擇(i)
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 爲発存疑,任何在本回條上的額外書寫指示,公司將不予處理。
- 同元日规(正四任平四除上时很外書為指示,公司將个予處理。 # Corporate Communications are all documents issued by the Company to holders of its securities for their information or action and include (but are not limited to) full and summary annual and interim financial reports (and all reports and accounts contained therein), notices of meetings, listing documents, circulars and forms of proxy.
 公司通訊乃公司向其證券持有人發出以供參照或採取行動的任何文件,包括但不限於年度和中期財務報告及其摘要報告(及其中包含的所有報告及帳目)・會議通告、上市文件、通函及委託代理人表格。

郵寄標籤 MAILING LABEL

香港證券登記有限公司 Hong Kong Registrars Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong

閣下寄回此回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄,毋須貼上郵票。

Please cut the mailing label and stick it on the envelope in order to return this Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.