



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)

Reply Slip for 2008 Second Extraordinary General Meeting

Name(s) of Shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H Shares

Contact telephone number: _____

I/We intend to attend, or appoint a proxy (proxies) *(Note 3)* to attend the 2008 Second Extraordinary General Meeting to be held at Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the PRC at 9:00 a.m. on Sunday, 31 August 2008.

Notes:

1. Name(s) registered in the register of members to be inserted in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete if inappropriate.
4. This reply slip, which is duly completed and signed, must be delivered to the Company's registered address by hand, post or fax on or before 11 August 2008.

Signature(s): _____

Date: _____ 2008