



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 2009 First 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 2009 first extraordinary general meeting to be held at Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the People's Republic of China at 9:00 a.m. on Tuesday, 15 December 2009.

Notes:

1. Name(s) registered in the register of members of the Company to be inserted in block letters.
2. Please insert the number of shares of the Company 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 office address by hand, post or fax on or before 25 November 2009.

Signature(s): _____

Date: _____ 2009