



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)

Reply Slip for 2018 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 2018 Second Extraordinary General Meeting to be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC at 1:30 p.m. on Wednesday, 21 November 2018.

Notes:

1. Please insert the full name(s) as shown in the register of members in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete as appropriate.
4. The duly completed and signed reply slip must be delivered to the Company's registered address by hand, post or fax on or before Wednesday, 31 October 2018.

Signature(s): _____

Date: _____ 2018