



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 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 extraordinary general meeting to be held at Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the People's Republic of China at 1:30 p.m. on Thursday, 10 September 2015.

*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 registered address by hand, post or fax on or before Thursday, 20 August 2015.

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_ 2015