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*(A joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 00323)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT ON RESOLUTIONS OF  
THE BOARD OF DIRECTORS**

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**I. CONVENING OF THE MEETING OF THE BOARD OF DIRECTORS**

On 20 May 2025, the 39th meeting of the tenth session of the board of directors of Maanshan Iron & Steel Company Limited (the “**Company**”) was held by way of telecommunication. There were seven directors eligible for attending the meeting and seven of them attended it. The meeting was presided over by Mr. Jiang Yuxiang, the chairman of the board of directors. This meeting of the board of directors was convened in compliance with the relevant provisions of laws, regulations, and requirements under the Articles of Association.

**II. CONSIDERATION OF THE BOARD OF DIRECTORS**

(I) To approve the amendments to the Articles of Association.

For details, please refer to the Company’s circular dated 20 May 2025, which was published on the website of the HKEXnews of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). The resolution will be submitted to the 2024 annual general meeting of the Company for consideration.

Voting results: 7 voted in favour, 0 voted against and 0 abstained from voting.

(II) To approve the agenda of the 2024 annual general meeting of the Company.

Such general meeting will be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province at 1:30 p.m. on Friday, 20 June 2025.

Voting results: 7 voted in favour, 0 voted against and 0 abstained from voting.

**Maanshan Iron & Steel Company Limited**  
*The Board of Directors*

20 May 2025

Maanshan City, Anhui Province, the PRC

*As at the date of this announcement, the directors of the Company include executive directors Jiang Yuxiang, Mao Zhanhong and Zhang Wenyang; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.*