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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)

OVERSEAS REGULATORY ANNOUNCEMENT

2026 INTERIM RESULTS PRESENTATION ANNOUNCEMENT

This announcement is made by Maanshan Iron & Steel Company Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has disclosed its 2026 interim report on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the evening of Friday, 28 August 2026. In order to facilitate investors to have a more comprehensive and in-depth understanding of the Company's 2026 interim results and operations, the Company plans to convene the interim results presentation from 15:30 to 17:00 on 16 September 2026 (Wednesday) to communicate on issues that investors are generally concerned about.

I. TYPE OF PRESENTATION

The results presentation will be held online in both Chinese and English. The Company will communicate with investors on issues concerning its interim results and operations in the first half of 2026, and answer questions regarding the general concerns of investors.

II. TIME AND VENUE FOR PRESENTATION MEETING

1. Meeting time: 15:30 to 17:00 on 16 September 2026 (Wednesday)
2. Way of Meeting: Online, in Chinese and English
3. Venue for Meeting: Panoramic Platform (<http://rs.p5w.net>)

III. PARTICIPANTS

Mr. Jiang Yuxiang, chairman of the Company, Mr. Qiu Shengtao, independent director, Mr. Fu Ming, general manager, Mr. Chen Guorong, vice general manager and chief financial officer, Ms. He Hongyun, secretary to the board of directors, and Mr. Le Zhihai, head of the operation finance department. The participants of the meeting may be changed in case of special circumstances.

IV. WAY FOR INVESTORS TO ATTEND MEETING

1. Investors may login to the Panorama Roadshow Platform (<http://rs.p5w.net>) on 16 September 2026 (Wednesday) from 15:30 to 17:00 to participate in the event online, and interact and communicate with the Company.
2. In order to improve the efficiency of communication, the Company intends to publicly solicit questions from investors before the results presentation and take into account the opinions and suggestions of a broad spectrum of investors. The Company welcomes investors' questions raised via telephone, fax, e-mail or scanning the QR code below to enter the question solicitation page before 16:00 on 10 September 2026 (Thursday).



(QR code for the question solicitation page)

V. CONTACT PERSON AND ENQUIRY

1. Contact person: Mr. Li Wei, Ms. Xu Qi
2. TEL: 86 555 2875252/2875207
3. FAX: 86 555 2887284
4. E-mail: mggf@baowugroup.com

VI. MISCELLANEOUS

After this event, investors can visit the Company's investor relations homepage on Panorama Network (<https://ir.p5w.net/c/600808.shtml>) to view the convening conditions and main contents of this event.

By order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

3 September 2026
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive director Jiang Yuxiang; employee director Tang Qiming; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.