

## **Documents Available for Inspection**

1. Original of the 2000 annual report signed by the Chairman;
2. Financial statements of the Company signed by the General Manager, Chief Accountant and Head of the Accounting Department of the Company;
3. Original of the 2000 auditor's report of the Company sealed by the Company's accountants and signed by a registered accountant;
4. Originals of all the announcements released by the Company in the China Securities Newspaper and Security Newspaper in 2000; and
5. Annual report of the Company submitted to the Stock Exchange.

The above documents are available for inspection at the secretarial office of the Board of Directors, Angang New Steel Company Limited situated at No. 396 Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the PRC.

*Board of Directors*  
**Angang New Steel Company Limited**

20th March, 2001