

Important Note: It is hereby confirmed by the Board of Directors of the Company that there is no false representation, material misleading information and substantial omission contained in this report. The Board of Directors of the Company also jointly and severally accepts full responsibility for the truthfulness, accuracy and completeness of the contents of the report.

The Company's Interim Results Report has not been audited.

Maanshan Iron & Steel Company Limited

I. Company Profile

Company English Name	:	MAANSHAN IRON & STEEL COMPANY LIMITED (MAS C. L.)
Company Legal Representative	:	Gu Jianguo
Company Registered and Office Address	:	No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC
Company Worldwide Website Address	:	http://www.magang.com.cn
Company Secretaries	:	Su Jianguo and Wang Dapeng
Office and Correspondence Address	:	No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC
Telephone	:	86-555-2888158
Fax	:	86-555-2887284
Postal Code	:	243003
E-mail Address	:	MGGFDMS@mail.magang.com.cn
Newspaper for Information Disclosure	:	Shanghai Securities Journal South China Morning Post (Hong Kong) Wen Wei Po (Hong Kong)
Website Designated by China Securities Regulatory Commission for Publishing Interim Report	:	http://www.sse.com.cn
Depository for the Company's Interim Report	:	Secretarial Office of the Board of Directors of Maanshan Iron & Steel Company Limited
Places of Listing		

A Share : Shanghai Stock Exchange
Stock Abbreviation: Magang Stock
Stock Code: 600808

H Share : The Stock Exchange of Hong Kong Limited
Stock Abbreviation: Magang Stock
Stock Code: 323