

## **VIII. Documents Available for Inspection**

1. Original copy of the Interim Report signed by the Chairman
2. Financial Statements of the Company stamped and signed by the Company's Legal Representative, the Chief Accountant and Head of the Accounting Department
3. Original copies of all announcements released by the Company in newspapers designated by China Securities Regulatory Commission during the report period
4. The Articles of Association of the Company
5. Original copies of the Company's interim reports released at other security markets.

### Notes: Definition of Names

1. the Group : Maanshan Iron & Steel Company Limited and its subsidiaries
2. the Company: Maanshan Iron & Steel Company Limited, excluding its subsidiaries
3. the Holding : Magang (Group) Holding Company Limited, originally named as Maanshan Magang Holding Company, which is the holding company of Maanshan Iron & Steel Company Limited. In September 1998, Maanshan Magang Holding Company was restructured to become Magang (Group) Holding Company Limited according to laws.

By Order of the Board  
**Gu jianguo**  
*Chairman*

Maanshan City, Anhui Province, the PRC 16 August 2001