

Corporate Information and Documents Available for Inspection

1. CORPORATE INFORMATION

Company Chinese Name	:	馬鞍山鋼鐵股份有限公司 (簡稱「馬鋼」)
Company English Name	:	MAANSHAN IRON & STEEL COMPANY LIMITED (MAS C. L.)
Legal Representative of the Company	:	Gu Jianguo
Secretaries to the Board of Directors	:	Su Jiangang and Wang Dapeng
Correspondence Address	:	No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC
Telephone	:	86-555-2888158
Fax	:	86-555-2887284
E-mail Address	:	mggfdms@magang.com.cn
Company's Registered and Office Address	:	No. 8 Hong Qi Zhong Road, Maanshan City, Anhui Province, the PRC
Postal Code	:	243003
Company Worldwide Website Address	:	http://www.magang.com.cn
E-mail Address	:	mggfdms@magang.com.cn
Newspapers 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 of Annual Report	:	http://www.sse.com.cn
Depository for the Company's Annual Report	:	Secretariat Office for the Board of Directors of Maanshan Iron & Steel Company Limited
Places of Listing	:	Shanghai Stock Exchange (A Share)/The Stock Exchange of Hong Kong Limited (H Share)
Stock	:	Magang Stock (A Share)/Magang Stock (H Share)
Stock Code	:	600808 (A Share)/323 (H Share)

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1. CORPORATE INFORMATION (continued)

The Company was initially registered for incorporation on 1 September 1993 with the Industrial and Administrative Bureau of Anhui Province.

Registered number of legal person business licence : 000970

State Tax Registration Number : 340504610400837

Local Tax Registration Number : 34050461040083-7

Ernst & Young Hua Ming, the PRC auditors of the Company, is located at Level 16, Tower E3, The Towers, Oriental Plaza, No. 1 East Chang An Ave., Dong Cheng District, Beijing, China 100738, the People's Republic of China. Ernst & Young, the international auditors, is located at 15th Floor, Hutchison House, 10 Harcourt Road, Hong Kong.

2. DOCUMENTS AVAILABLE FOR INSPECTION

- (1) Financial statements signed and sealed by the legal representative, chief accountant and auditor.
- (2) Original copy of the audited accounts sealed by Ernst & Young Hua Ming and signed by Jin Xin and Ge Ming, certified public accountants in the PRC, under PRC accounting standards; original copy of the audited accounts prepared under Hong Kong accounting standards signed by Ernst & Young.
- (3) Original copies of all documents and announcements of the Company disclosed in newspapers designated by China Securities Regulatory Commission during the period.
- (4) Annual report published on Hong Kong South China Morning Post and Hong Kong Wen Wei Po.
- (5) The Company's Articles of Association.

Important Note:

The Board of Directors and the Directors of the Company jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in this report and confirm that there are no material omissions, misrepresentations or material misleading statements in this report. Directors Mr. Gu Jianguo, Mr. Gao Haijian and Mr. Dong Yuanchi could not attend the Board of Directors' meeting due to business trips.