

## DOCUMENTS AVAILABLE FOR INSPECTION

1. Original of the 2001 annual report signed by the Chairman;
2. Financial statements of the Company signed by the Legal Representative, Chief Accountant and Head of the Accounting Department of the Company;
3. Original of the 2001 auditor's report of the Company sealed by the accountants appointed by the Company and signed by a registered accountant;
4. Originals of all the announcements released by the Company in the China Securities Journal and the Securities Times in 2001; 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**

25 March 2002