

**Important:** The board of directors (the “Board”) of Angang New Steel Company Limited (the “Company”) confirms that there are no false representation or misleading statements contained in or material omissions from this report. The directors severally and jointly accept responsibility for the truthfulness, accuracy and completeness of the contents of this report.

The Board of the Company is pleased to announce the unaudited results of the Company and its jointly controlled entities (collectively referred as the “Group”) for the six months ended 30 June 2002 together with the comparative figures as stated herein.

## I. Company Profile

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| 1. Registered name of the Company:                                   |  |
| (in Chinese):  | 鞍鋼新軋鋼股份有限公司  |
| (in English):  | Angang New Steel Company Limited   |
| 2. Registered and business address of the Company:                   | 396 Nan Zhong Hua Lu, Anshan City, Liaoning Province, The People’s Republic of China (the “PRC”) |
| Postal code:   | 114003   |
| Company’s internet website:  | <a href="http://www.ansc.com.cn">http://www.ansc.com.cn</a>                                      |
| E-mail address:  | <a href="mailto:infoansc@ansc.com.cn">infoansc@ansc.com.cn</a>                                   |
| 3. Legal representative of the Company:                              | Mr. Liu Jie  |
| 4. Company secretary:  | Mr. Fu Jihui   |
| Correspondence Address:  | 396 Nan Zhong Hua Lu, Anshan City, Liaoning Province, the PRC                                    |
| Telephone:   | (86)412-6334292 / 6334293  |
| Fax:   | (86)412-6727772  |
| E-mail address:  | <a href="mailto:infoansc@ansc.com.cn">infoansc@ansc.com.cn</a>                                   |
| 5. Company’s designated PRC newspaper for release of information:    | China Securities Journal, Securities Times   |
| Company’s designated Hong Kong newspaper for release of information: | Hong Kong Economic Times, Hong Kong iMail  |
| Company’s designated website for release of information:             | <a href="http://www.cninfo.com.cn">http://www.cninfo.com.cn</a>                                  |
| Company’s interim report available at:                               | Secretary office of the Board<br>396 Nan Zhong Hua Lu, Anshan City, Liaoning Province, the PRC   |

