

VIII. DOCUMENTS AVAILABLE FOR INSPECTION

1. Original of the half year report of the Company 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. Originals of all the announcements released by the Company in the China Securities Journal and the Securities Times in the period;
4. Original of the Articles of Association; and
5. Interim 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.

Board of Directors
Angang New Steel Company Limited
10 August 2004

Existing directors of the Company;

Mr. Liu Jie

Mr. Yang Hua

Mr. Cai Denglou

Mr. Yao Lin

Mr. Li Zhongwu

Ms. Zhang Lifen

Mr. Fu Jihui

Mr. Fu Wei

Mr. Yu Wanyuan

Mr. Wang Linsen

Mr. Yao Weiting

Mr. Liu Yongze

Mr. Francis Li Chak Yan