



鞍鋼新軋鋼股份有限公司
ANGANG NEW STEEL COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 347)

SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE ANNUAL GENERAL MEETING

To: Angang New Steel Company Limited (the "Company")

I / We⁽¹⁾ _____ of _____
being the registered holder(s) of ⁽²⁾ _____ shares
of RMB1.00 each in the share capital of the Company, hereby inform the Company that I / We intend to attend (in person or by proxy) the
Annual General meeting of the Company to be held at Conference room of Angang Dong Shan Hotel, 108 Dong Feng Street, Tie Dong
District, Anshan City, Liaoning Province, China at 9:00 a.m. on Monday, 9 May 2005.

Date: _____ 2005

Signature: _____

Notes:

- (1) Please insert full name(s) and registered address(es) as shown in the register of members in block capitals.
- (2) Please insert the number and category of shares registered in your name(s).
- (3) In order to be valid, this completed and signed reply slip shall be delivered to the Company at its secretarial office at 396, Nan Zhong Hua Lu, Tie Dong District, Anshan City, Liaoning Province, the People's Republic of China on or before 5:30pm 18 April 2005. This reply slip may be delivered to the Company by hand, by post, by cable or by fax (fax no: 412-672-7772).