

## Documents Available for Inspection

1. The PRC Financial statements of the Company signed by the Chairman and the Chief Accountant of the Company;
2. Original of the PRC auditors' report of the Company sealed by the accounting firm and signed and sealed by certified public accountants;
3. Originals of all documents and manuscripts of announcements disclosed by the Company in the China Securities Journal and the Securities Times in 2006;
4. Annual reports of the Company submitted to the Shenzhen Stock Exchange and the Hong Kong 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 1 Qianshan Road West, Qianshan District, Anshan City, Liaoning Province.

Note: This annual report is published in both Chinese and English. The Chinese version shall prevail in case of any inconsistency, except for financial statements prepared in accordance with IFRSs.

**Angang New Steel Company Limited**

*The Board of Directors*

10 April 2006