

## Documents Available for Inspection

1. Financial statements of the Company signed by the Legal Representative, Chief Accountant and Head of the Accounting Department of the Company;
2. Original of the auditors' report of the Company sealed by the accountants and signed 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 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 Steel Company Limited situated at No. 1 Qianshan Road West, Qianshan District, Anshan City, Liaoning Province.

*Note:* This report is published in both Chinese and English. The Chinese version shall prevail in case of any inconsistency between the two versions.

**Angang Steel Company Limited**  
The Board of Directors

10 April 2007