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鞍 鋼 股 份 有 限 公 司

ANGANG STEEL COMPANY LIMITED*

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

(Stock Code: 0347)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Angang Steel Company Limited (the “**Company**”) dated 29 June 2015 in relation to the appointment of executive Director and change of Supervisor (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that Mr. Xu has resigned as a Supervisor and the Chairman of the Supervisory Committee due to his intention to devote more time for his other work commitments and engagements.

Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Yao Lin

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
30 June 2015

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Yao Lin
Wang Yidong
Zhang Lifan

Independent Non-executive Directors:

Chen Fangzheng
Qu Xuanhui
Liu Zhengdong
Chau Chi Wai, Wilton

* *For identification purpose only*