



鞍钢股份有限公司  
ANGANG STEEL COMPANY LIMITED\*

(在中华人民共和国注册成立之股份有限公司)

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

(Stock code / 股份代码: 347)

NOTIFICATION LETTER 通知信函

6 July 2015

Dear Non-registered holder(s) <sup>(note)</sup>,

**Angang Steel Company Limited\* (the "Company")**

**– Notice of Publication of EGM Circular ("Current Corporate Communication")**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [angang.wspr.com.hk](http://angang.wspr.com.hk) and the website of The Hong Kong Exchanges and Clearing Limited (the "HKEx") at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company c/o Hong Kong Registrars Limited (the "Hong Kong Share Registrar") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [angang.wspr.com.hk](http://angang.wspr.com.hk) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [angang.ecom@computershare.com.hk](mailto:angang.ecom@computershare.com.hk).

By Order of the Board  
ANGANG STEEL COMPANY LIMITED\*  
Yao Lin  
Executive Director and Chairman of the Board

*Note: This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

\* For identification purpose only

各位非登记持有人<sup>(附註)</sup>:

**鞍钢股份有限公司 (「本公司」)**

**– 临时股东大会通函 (「本次公司通讯文件」) 之发布通知**

本公司的本次公司通讯文件中、英文版本已上载于本公司网站 [angang.wspr.com.hk](http://angang.wspr.com.hk) 及香港交易及结算有限公司 (「香港交易所」) 披露易网站 [www.hkexnews.hk](http://www.hkexnews.hk), 欢迎浏览。

如 阁下欲收取本次公司通讯文件之印刷本, 请填写妥在本函背面的申请表格, 并使用随附之邮寄标签经由香港证券登记有限公司 (「香港证券登记处」) 寄回本公司 (如在香港投寄, 毋须贴上邮票; 否则, 请贴上适当的邮票)。香港证券登记处地址为香港湾仔皇后大道东 183 号合和中心 17M 楼。申请表格亦可于本公司网站 [angang.wspr.com.hk](http://angang.wspr.com.hk) 或香港交易所披露易网站 [www.hkexnews.hk](http://www.hkexnews.hk) 内下载。

请注意 阁下填写于申请表格上的指示将适用于日后发送予 阁下之本公司所有公司通讯, 直至 阁下通知股份过户登记处另外之安排或 阁下在任何时候停止持有本公司股份。

如 阁下对本函内容有任何疑问, 请致电本公司电话热线(852)2862 8688, 办公时间为星期一至五 (公众假期除外) 上午9时正至下午6时正或电邮至 ([angang.ecom@computershare.com.hk](mailto:angang.ecom@computershare.com.hk))。

承董事會命  
鞍钢股份有限公司  
姚林  
执行董事兼董事會主席

二零一五年七月六日

附注: 此函件乃向本公司之非登记持有人 ("非登记持有人"指股份存放于中央结算及交收系统的人士或公司, 透过香港中央结算有限公司不时向本公司发出通知, 希望收到公司通讯) 发出。如果 阁下已经出售或转让所持有之本公司股份, 则无需理会本函件及所附申请表格。

\* 以供识别

ANSH-06072015-1(0)



鞍钢股份有限公司  
ANGANG STEEL COMPANY LIMITED\*

(在中华人民共和国注册成立之股份有限公司)

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

(Stock code / 股份代码: 347)

Request Form 申请表格

To: Angang Steel Company Limited\* (the "Company")  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

致: 鞍钢股份有限公司 (「本公司」)  
经 香港证券登记有限公司  
香港湾仔皇后大道东 183 号  
合和中心 17M 楼

I/We would like to receive the all Corporate Communications<sup>(1)</sup> of the Company as indicated below:

本人 / 我们希望以下列方式收取 贵公司之全部公司通讯文件<sup>(1)</sup> (「公司通讯文件」):

(Please mark **ONLY ONE (X)** of the following boxes)

(请从下列选择中, 仅在其中一个空格内划上「X」号)

- to receive the **printed English version** of all Corporate Communication **ONLY**; **OR**  
仅收取公司通讯文件之**英文印刷本**; 或
- to receive the **printed Chinese version** of all Corporate Communication **ONLY**; **OR**  
仅收取公司通讯文件之**中文印刷本**; 或
- to receive **both printed English and Chinese versions** of all Corporate Communication.  
同时收取公司通讯文件之**英文及中文印刷本**。

Name(s) of Non-registered Holder(s):  
非登记持有人姓名

Signature:  
签名

(Please use ENGLISH BLOCK LETTERS 请用英文正楷填写)

Contact telephone number:  
联络电话号码

Date:  
日期

Note 附注:

- Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) a reply slip.  
公司通讯文件包括但不限于: (a) 董事会报告、年度财务报表连同核数师报告及财务摘要报告 (如适用); (b) 中期报告及中期摘要报告 (如适用); (c) 会议通告; (d) 上市文件; (e) 通函; (f) 代理人委任表格及 (g) 回条。
- Please complete all your details clearly.  
请 阁下清楚填写所有数据。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向本公司之非登记持有人 ("非登记持有人"指股份存放于中央结算及交收系统的人士或公司, 透过香港中央结算有限公司不时向本公司发出通知, 希望收到公司通讯) 发出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超过一项选择、或未有作出选择、或未有签署、或在其他方面填写不正确, 则本表格将会作废。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Company c/o Hong Kong Registrars Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示适用于发送给 阁下之所有公司通讯, 直至 阁下通知本公司之香港证券登记处香港证券登记有限公司另外之安排或任何时候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
为免存疑, 任何在本申请表格上的额外手写指示, 本公司将不予处理。

\* For identification purpose only  
以供识别

阁下寄回此申请表格时, 请将邮寄标签剪贴于信封上。

如在本港投寄毋须贴上邮票。

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

邮寄标签 MAILING LABEL

香港证券登记有限公司  
Hong Kong Registrars Limited  
简便回邮号码 Freepost No. 37  
香港 Hong Kong

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