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(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

## OVERSEAS REGULATORY ANNOUNCEMENT

## ANNOUNCEMENT OF THE OPERATING DATA FOR FIRST QUARTER OF 2018

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

According to the relevant provisions of article 25 of the "Guidelines on Industrial Information Disclosure of Listed Companies No. 9 – Iron" of the Shanghai Stock Exchange, Maanshan Iron & Steel Company Limited hereby announces the key operating data (unaudited) for the first quarter of 2018 as follows:

(Unit: '000 tonnes)

Main Products	Production Volume	Sales Volume	Selling Price (RMB/Tonne)
Steel plates	2360	2350	4,036
Long Products	2370	2290	3,687
Wheels and Axles	50	50	9,180

The Board

Maanshan Iron & Steel Company Limited

19 April 2018

Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include:

Executive Directors: Ding Yi, Qian Haifan, Zhang Wenyang

Non-executive Directors: Ren Tianbao

Independent Non-executive Directors: Zhang Chunxia, Zhu Shaofang, Wang Xianzhu