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

(Stock Code: 00323)

## **ANNOUNCEMENT ON APPOINTMENT OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Maanshan Iron & Steel Company Limited (the “Company”) hereby announces that Ms. He Hongyun (“Ms. He”) and Ms. Chiu Hoi Shan (“Ms. Chiu”) were appointed as joint company secretaries of the Company on 19 April 2018.

Ms. He is currently the deputy chief of secretariat office of the Board of the Company. She has worked in the secretariat office of the Board since 1996 with an experience of over 20 years. She has served as the representative for securities affairs of the Company to assist the company secretary since 16 June 2015. Ms. Chiu has been a qualified solicitor (as defined in the Legal Practitioners Ordinance) in Hong Kong since 2001, who satisfies the requirements of Rule 3.28 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Because Ms. He has not fully satisfied the requirements of Rules 3.28 and 8.17 of the Listing Rules yet, the Company has applied for a waiver from the Stock Exchange to allow Ms. He to serve as the company secretary. In terms of appointing Ms. He as the company secretary, the Company has been granted a conditional waiver from compliance with Rules 3.28 and 8.17 of the Listing Rules for a waiver period of three years. Conditions are as follows: (1) Ms. He will be assisted by Ms. Chiu during the waiver period; (2) the Company must notify the Stock Exchange at the end of the waiver period to re-visit the situation. The Stock Exchange expects that after the end of the waiver period, the Company will be able to demonstrate that Ms. He can satisfy the requirement of Rule 3.28 of the Listing Rules with Ms. Chiu’s assistance such that a further waiver will not be necessary. The Stock Exchange is entitled to withdraw or change the waiver if the Company’s situation changes, and the waiver will be revoked immediately if Ms. Chiu ceases to provide assistance to Ms. He.

*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*