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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)

## **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Angang Steel Company Limited\* (鞍鋼股份有限公司) (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 October 2018 for the purpose of, among other matters, considering and if thought fit, approving the results of the Company and its subsidiaries for the nine months ended 30 September 2018.

By Order of the Board

**ANGANG STEEL COMPANY LIMITED\***

**Wang Yidong**

*Executive Director and Chairman of the Board*

Anshan City, Liaoning Province, the PRC

15 October 2018

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

*Executive Directors:*

Wang Yidong

Li Zhen

Ma Lianyong

Xie Junyong

*Independent Non-executive Directors:*

Wu Dajun

Ma Weiguo

Feng Changli

\* *For identification purposes only*