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馬 鞍 山 鋼 鐵 股 份 有 限 公 司

Maanshan Iron & Steel Company Limited

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

(Stock Code: 00323)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2026 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcement of Maanshan Iron & Steel Company Limited (the “**Company**”) dated 28 August 2026 in relation to the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (the “**Results Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

Due to clerical errors identified in the Results Announcement, the board of directors of the Company hereby clarifies that, with respect to Note 9 in NOTES TO FINANCIAL STATEMENTS on page 34 of the Results Announcement, the statement “The board of directors does not recommend the payment of any dividends for the year ended 30 June 2026”, should be corrected as “The board of directors does not recommend the payment of any dividends for the **six months** ended 30 June 2026”.

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

By order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

31 August 2026
Maanshan City, Anhui Province, the PRC

As at the date of this announcement, the directors of the Company include executive director Jiang Yuxiang; employee director Tang Qiming; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.