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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 Friday, 26 August 2022 for the purpose of, among other matters, considering and if thought fit, approving the results of the Company and its subsidiaries for the six months ended 30 June 2022.

By Order of the Board

ANGANG STEEL COMPANY LIMITED*

Wang Yidong

Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC

12 August 2022

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

Executive Directors

Wang Yidong

Xu Shishuai

Wang Baojun

Yang Xu

Independent Non-executive Directors

Feng Changli

Wang Jianhua

Wang Wanglin

Zhu Keshi

* *For identification purposes only*