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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 Thursday, 28 March 2024 for the purpose of, among other matters, considering and if thought fit, approving (i) the results of the Company and its subsidiaries for the year ended 31 December 2023, and (ii) the payment of the final dividend, if any, for the year ended 31 December 2023.

By Order of the Board

**ANGANG STEEL COMPANY LIMITED\***

**Wang Jun**

*Executive Director and Chairman of the Board*

Anshan City, Liaoning Province, the PRC

14 March 2024

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

*Executive Directors*

Wang Jun

Zhang Hongjun

Wang Baojun

Tian Yong

*Independent Non-executive Directors*

Feng Changli

Wang Jianhua

Wang Wanglin

Zhu Keshi

\* *For identification purposes only*