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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

A. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors of the Company (the “**Board**”) is pleased to announce that Ms. Hu Caimei (胡彩梅) (“**Ms. Hu**”) has been nominated by the Board as a candidate for independent non-executive director of the ninth session of the Board. Her appointment is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”).

The biographical details of Ms. Hu are set out below:

Ms. Hu Caimei, born in September 1982, is a Chinese national without the right of permanent residence abroad. She currently serves as the director of the Institute of Financial Development and State-owned Assets & State-owned Enterprises* (金融發展與國資國企研究所) at the China Development Institute (Shenzhen, PRC), a senior researcher and Shenzhen high-level talent, and concurrently serves as an independent director of Shenzhen Properties & Resources Development (Group) Limited (a company listed on A-share market). Ms. Hu Caimei graduated from Heilongjiang Institute of Technology in 2004 with a bachelor's degree of management majoring in business administration, obtained a master's degree in business administration from Heilongjiang University of Science and Technology in 2007, and obtained a doctorate degree in technical economics and management from Jilin University in 2013. Ms. Hu Caimei joined Heilongjiang

University of Science and Technology in 2004 and served as a teacher in the School of Economics and Management of Heilongjiang University of Science and Technology, a post-doctoral fellow at China Development Institute (Shenzhen, PRC) and a deputy director of the Institute of Finance and Modern Industry* (金融與現代產業研究所) at China Development Institute (Shenzhen, PRC). Ms. Hu Caimei holds an independent director qualification certificate recognized by the Shenzhen Stock Exchange.

The term of office of Ms. Hu will commence upon the approval of her appointment by the Shareholders at the AGM and shall expire at the end of the ninth session of the Board. The Company will enter into a service contract with Ms. Hu. The remuneration of Ms. Hu will be determined by the Board with reference to her responsibilities, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, Ms. Hu does not hold any shares of the Company nor have any other interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”). She has not been subject to any public sanction by any statutory or regulatory authority.

As at the date of this announcement, save as disclosed above, Ms. Hu has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company.

Ms. Hu satisfies the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other matter relating to the appointment of Ms. Hu that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

B. PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Tan Yuhai (譚宇海) (“**Mr. Tan**”) has been nominated by the Board as a candidate for non-executive director of the ninth session of the Board. His appointment is subject to the approval by the Shareholders at the AGM.

The biographical details of Mr. Tan are set out below:

Mr. Tan Yuhai, born in December 1969, is a Chinese national without the right of permanent residence abroad. He currently serves as a full-time director and supervisor of the board office of Angang Group Company Limited* (鞍鋼集團有限公司) (“**Angang Group**”), a senior engineer, and concurrently serves as a full-time external director of Angang Group Zhongyuan Industry Development Co., Ltd., Hoin Real Estate Co., Ltd.* (合誼地產有限公司) and Anshan Iron & Steel Co. Ltd.* (鞍山鋼鐵集團有限公司), the subsidiaries of Angang Group, as well as the chairman of the supervisory committee of Angang Group Beijing Research Institute Co., Ltd.. Mr. Tan Yuhai graduated from Xi’an Jiaotong University in 1993 with a bachelor’s degree of engineering majoring in high voltage technique and equipment; and obtained a master’s degree in mechanical engineering from Dalian University of Technology in 2006. Mr. Tan Yu Hai joined Angang Mining Company (鞍鋼礦山公司) in 1993 and served as deputy secretary of the discipline inspection committee and minister of audit and supervision department of Angang Engineering Company, secretary of the discipline inspection committee of Angang Heavy Machine Co., Ltd., secretary of the discipline inspection committee of Angang Construction Group/Angang Real Estate Development Group Co., Ltd., and other positions.

The term of office of Mr. Tan will commence upon the approval of his appointment by the Shareholders at the AGM and shall end at the expiry of the term of office of the ninth session of the Board. The Company will enter into a service contract with Mr. Tan. The remuneration of Mr. Tan will be determined by the Board with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this announcement, Mr. Tan does not hold any shares of the Company nor have any other interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO. He has not been subject to any public sanction by any statutory or regulatory authority.

Save as disclosed above, as at the date of this announcement, Mr. Tan has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, in the past three years, and does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Tan that needs to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
ANGANG STEEL COMPANY LIMITED*
Wang Jun
Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC
1 April 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*