

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT IN RESPECT OF THE CONVENING OF THE 2023 ANNUAL RESULTS BRIEFING

I. TIME AND MODE OF THE BRIEFING

Angang Steel Company Limited* (鞍鋼股份有限公司) (the “**Company**”) will announce its annual results for the year ended 31 December 2023 on 28 March 2024. In order to improve the corporate governance level of the Company, and further inform the investors of the Company’s operations, the Company will convene a briefing in respect of its 2023 annual results (the “**Briefing**”).

The Company will convene the Briefing from 15:00 to 17:00 on Wednesday, 3 April 2024 through the Panorama roadshow platform.

II. PARTICIPANTS

Mr. Wang Jun, the Chairman of the Company; Mr. Wang Baojun, a director, the deputy general manager, the chief accountant and the secretary to the Board of the Company; Mr. Wang Jianhua, an independent non-executive director of the Company; Mr. Zhang Hua, the deputy general manager.

III. METHOD OF PARTICIPATION FOR INVESTORS

Investors can log on to the Panorama investor relation interactive platform (<https://ir.p5w.net>) to view the Briefing.

To fully respect investors and enhance the efficiency of communication, the Company hereby publicly solicits questions from investors in relation to the Briefing in advance, so as to extensively listen to the opinions and suggestions of investors. Investors can visit <https://rs.p5w.net/zj/> before 15:00 on Monday, 1 April 2024, or scan the QR code below to enter the question solicitation page. The Company will answer questions that investors are generally concerned about at the Briefing.

Investors are welcome to actively participate in the Briefing.



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*