



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Angang Steel Company Limited* are set out below:

Executive Directors

Wang Jun (*Chairman*)
Zhang Hongjun
Wang Baojun
Deng Qiang

Independent Non-executive Directors

Wang Jianhua
Wang Wanglin
Zhu Keshi
Hu Caimei

Non-executive Director

Tan Yuhai

The Board has established four committees. The table below provides membership information of these committees on which the Board members serve:

Director \ Committee	Remuneration and Appraisal Committee	Nomination Committee	Audit and Risk (Oversight) Committee	Strategic Committee
Wang Jun	Member	Member		Chairman
Zhang Hongjun				Member
Wang Baojun				
Deng Qiang		Member		
Tan Yuhai	Member	Member	Member	Member
Wang Jianhua	Member	Chairman	Member	Member
Wang Wanglin	Member	Member	Member	Member
Zhu Keshi	Member	Member	Chairman	Member
Hu Caimei	Chairman	Member	Member	Member

4 June 2024

* *For identification purposes only*