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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, 28 March 2025 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 2024, and (ii) the payment of the final dividend, if any, for the year ended 31 December 2024.

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 2025

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

Executive Directors

Wang Jun

Zhang Hongjun

Li Jingdong

Deng Qiang

Independent Non-executive Directors

Wang Jianhua

Wang Wanglin

Zhu Keshi

Hu Caimei

Non-executive Directors

Tan Yuhai

* *For identification purpose only*