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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 THE 2023 FIRST
EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Angang Steel Company Limited* (the “**Company**”) will be held at the Conference Room, Angang Steel Company Limited, Production Area of Angang Steel, Tie Xi District, Anshan City, Liaoning Province, the PRC on Wednesday, 22 March 2023 at 2:00 p.m. for considering and, if thought fit, passing, the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Zhang Hongjun (張紅軍) (“**Mr. Zhang**”) as an executive director (the “**Director**”) of the ninth session of the board of the Company (the “**Board**”).
2. To consider and approve the appointment of Mr. Cao Yuhui (曹宇輝) (“**Mr. Cao**”) as a shareholders’ representative supervisor of the ninth session of the supervisory committee of the Company.

Please refer to Appendix I and Appendix II to this notice for biographical information of Mr. Zhang and Mr. Cao.

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

Anshan City, Liaoning Province, the PRC
1 March 2023

As at the date of this notice, the Board comprises the following Directors:

Executive Directors:

Wang Yidong
Wang Baojun
Tian Yong

Independent Non-Executive Directors:

Feng Changli
Wang Jianhua
Wang Wanglin
Zhu Keshi

* *For identification purposes only*

Notes:

- (1) In order to determine the list of shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the EGM, the register of Shareholders will be closed from Friday, 17 March 2023 to Wednesday, 22 March 2023 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders whose names appear on the register of H Shareholders at the close of business on Thursday, 16 March 2023 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, any H share Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificates with the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Thursday, 16 March 2023.
- (2) Voting at the EGM will be taken by poll.
- (3) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a Shareholder. Where a Shareholder has appointed more than one proxy, each of his proxies may only vote on a poll in respect of the share actually held by him.
- (4) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her/its attorney duly authorized in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified. For the H Shareholders, to be valid, the notarially certified power of attorney, or other documents of authorization, and the form of proxy of EGM must be delivered to the Company’s H share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the EGM or any adjournment thereof, or if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
- (5) Completion and return of the form of proxy of EGM will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wishes.

- (6) The address and contact details of the Secretary Office to the Board are as follows:

Production Area of Angang Steel
Tiexi District, Anshan City
Liaoning Province
The People's Republic of China
Post Code: 114021
Tel: 86-412-8417273
Fax: 86-412-6727772

- (7) In accordance with the articles of association of the Company, where two or more persons are registered as the joint holders of any share of the Company, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the EGM, and this notice shall be deemed to be given to all joint holders of such share.
- (8) The EGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall procure valid identity documents.

* *For identification purpose only*

APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATE FOR EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD

Biographical details of candidate for executive Director are set out as follows:

Mr. Zhang Hongjun

Mr. Zhang Hongjun (張紅軍) (“**Mr. Zhang**”), aged 49, currently serves as the general manager and the deputy secretary of the Party Committee of the Company, deputy secretary of the Party Committee and a director of Anshan Iron & Steel Co. Ltd.* (鞍山鋼鐵集團有限公司) and a senior engineer. Mr. Zhang graduated from Zhejiang University in 1996 with a bachelor’s degree in Engineering, majoring in industrial electrical automation. In 2007, he obtained a master’s degree in Engineering, majoring in material engineering from Northeastern University. Mr. Zhang joined Anshan Iron & Steel Co. Ltd.* (鞍山鋼鐵集團有限公司) in 1996, and has served as the deputy general manager of Bayuquan Iron & Steel Branch Company* (鮫魚圈鋼鐵分公司) of the Company, the assistant of the general manager of the Company, the manager, deputy secretary of the Party Committee of Bayuquan Iron & Steel Branch Company of the Company, a member of the standing committee of the Party Committee of Anshan Iron & Steel Co. Ltd., a member of the standing committee of the Party Committee, a deputy general manager of the Company and the general manager, deputy secretary of the Party Committee of Bayuquan Iron & Steel Branch Company, the general manager of the Strategic Planning Department of Angang Group Company Limited and other positions.

The term of office of Mr. Zhang as a director will commence upon the approval of his appointment by the shareholders at a general meeting and shall expire at the end of the ninth session of the Board of the Company. The Company will enter into a service contract with Mr. Zhang. The remuneration of Mr. Zhang 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 notice, Mr. Zhang holds 154,000 restricted A shares of the Company. Save as disclosed herein, Mr. Zhang does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. 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 notice, Mr. Zhang has not held any directorship in any 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.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company, 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.

APPENDIX II BIOGRAPHICAL DETAILS OF CANDIDATE FOR SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE NINTH SESSION OF THE SUPERVISORY COMMITTEE

The biographical details of candidate for shareholder representative supervisor are as follows:

Mr. Cao Yuhui

Mr. Cao Yuhui (曹宇輝) (“**Mr. Cao**”), aged 51, is currently a member of the standing committee of the Party Committee, secretary of the discipline inspection commission of the Company and a member of the standing committee of the Party Committee, secretary of the discipline inspection commission and the chairman of the supervisory committee of the Anshan Iron & Steel Co. Ltd.* (鞍山鋼鐵集團有限公司). Mr. Cao obtained a bachelor’s degree in electronic instrumentation and measurement technology from Shenyang University of Technology. Mr. Cao started working in 1997 and has served as the deputy director of the Fourth Discipline Inspection and Supervision Office of Liaoning Provincial Discipline Inspection Commission, deputy director of the Eighth Discipline Inspection and Supervision Office of Liaoning Provincial Discipline Inspection Commission (responsible for daily operations), deputy director and I-level researcher of the Eighth Discipline Inspection and Supervision Office of Liaoning Provincial Discipline Inspection Commission, supervisor of Liaoning Provincial Supervision Commission stationed in Bensteel Group Corporation Limited, member of the standing committee of the Party Committee and secretary of the discipline inspection commission of Bensteel Group Corporation Limited, supervisor of Liaoning Provincial Supervision Commission stationed in Bensteel Group Corporation Limited, member of the standing committee of the Party Committee and secretary of the discipline inspection commission of Bensteel Group Corporation Limited of Ansteel.

The term of office of Mr. Cao will commence upon the approval of his appointment by the shareholders of the Company at a general meeting until the expiry of the ninth session of the Supervisory Committee. The Company will enter into a service contract with Mr. Cao. The remuneration of Mr. Cao will be determined by the Supervisory Committee with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

As at the date of this notice, Mr. Cao has not held any shares of the Company, and does not have any other interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. 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 notice, Mr. Cao has not held any directorship in any 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) of the Company.

Save as disclosed above, there is no other matter relating to the appointment of Mr. Cao that needs to be brought to the attention of the shareholders of the Company, 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.