THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Maanshan Iron & Steel Company Limited, you should at once hand this circular and form of proxy to the **purchaser or transferee** or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

MA STEEL

馬 鞍 山 鋼 鐵 股 份 有 限 公 司

Maanshan Iron & Steel Company Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

(1) REMUNERATION PLAN FOR DIRECTORS OF ELEVENTH SESSION OF THE BOARD OF THE COMPANY;
(2) PROPOSED ELECTION OF ELEVENTH SESSION OF THE BOARD OF THE COMPANY;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless the context otherwise requires, all capitalised terms used in this circular have the meanings set out in the section headed "Definitions" of this circular. A letter from the Board is set out on pages 1 to 7 of this circular.

Notice for convening 2026 first extraordinary general meeting (the "**EGM**") of Maanshan Iron & Steel Company Limited (the "**Company**") to be held at the Magang Office Building, No.8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC on 29 September 2026 was issued on 11 September 2026.

Whether or not you intend to attend the EGM in person, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon and return it to the Company's registered office (in the case of holders or proxies of domestic Shares) at No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC or to the H Share registrar and transfer office Computershare Hong Kong Investor Services Limited (in the case of holders or proxies of H Shares) at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in any event not later than 24 hours before the time appointed for such meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the said meeting or any adjournment thereof.

11 September 2026

CONTENTS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Board"	the board of the Directors of the Company
"China Baowu"	China Baowu Steel Group Corporation Limited, a limited company incorporated in the PRC and an enterprise of state-owned capital investment company which is 90% controlled and owned by the State-owned Assets Supervision and Administration Commission of the State Council
"Company"	Maanshan Iron & Steel Company Limited (馬鞍山鋼鐵股份有限公司), a joint stock limited company incorporated in the PRC
"Directors"	the directors of the Company
"EGM" or "2026 First EGM"	the extraordinary general meeting of the Company to be held on Tuesday, 29 September 2026 at 9:00 a.m., the notice of which is set out on pages 10 to 12 of this circular
"Group"	the Company and its subsidiaries
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Independent Non-executive Directors" or "Independent Directors"	independent non-executive Directors of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Magang Group" or "Parent Company"	Magang (Group) Holding Company Limited, a state-owned enterprise with limited liability, formerly known as Magang Holding Company, and was approved by the government to restructure into Magang (Group) Holding Company Limited in September 1998
"Resolution in relation to the Election of Independent Non-executive Directors"	resolution in relation to the election of Independent Non-executive Directors of the eleventh session of the Board of the Company

"Resolution in relation to the Election of Non-Independent Non-executive Directors"	resolution in relation to the election of Directors of the eleventh session of the Board of the Company (excluding Independent Non-executive Directors)
"PRC"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Shareholder(s)"	holder(s) of shares of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

馬鞍山鋼鐵股份有限公司
Maanshan Iron & Steel Company Limited

(A joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 00323)

Executive Directors:
Jiang Yuxiang *(Chairman)*

Employee Director:
Tang Qiming

Independent Non-executive Directors:
Guan Bingchun
He Anrui
Qiu Shengtao
Zeng Xiangfei

Registered office:
No. 8 Jiu Hua Xi Road Maanshan City
Anhui Province
the PRC

Office address:
No. 8 Jiu Hua Xi Road Maanshan City
Anhui Province
the PRC

11 September 2026

Dear Sir or Madam,

(1) REMUNERATION PLAN FOR DIRECTORS OF ELEVENTH SESSION OF THE BOARD OF THE COMPANY;
(2) PROPOSED ELECTION OF ELEVENTH SESSION OF THE BOARD OF THE COMPANY;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide shareholders with further information regarding the resolutions to be proposed at the notice of EGM, so as to enable them to make an informed decision when voting at the EGM. Please also refer to the notice of EGM accompanying this circular for details of the proposed resolutions to be proposed at the EGM.

2. REMUNERATION PLAN FOR DIRECTORS OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY

Pursuant to the Company Law, the Code of Corporate Governance for Listed Companies and other relevant laws, regulations, rules and normative documents, as well as the Articles of Association of Maanshan Iron & Steel Company Limited, the Measures for the Performance and Remuneration Management of Directors and Senior Management of Maanshan Iron & Steel Company Limited, the 2026 Remuneration Plan for Directors of Maanshan Iron & Steel Company Limited and other relevant provisions or requirements, the shareholders' general meeting has the power to elect and replace Directors (other than the Directors representing the employees) and to determine the remuneration of the relevant Directors. Taking into account the actual circumstances of the Company, the following remuneration plan for the members of the eleventh session of the Board is hereby proposed. This proposal is not subject to consideration and approval by the Board and is now directly submitted to the shareholders' general meeting for consideration and approval:

I. Mr. Jiang Yuxiang does not hold any administrative management position in the Company other than as a Director, and accordingly the Company will not pay him any remuneration or allowance.

II. Mr. Fu Ming serves as a senior management member of the Company. His remuneration shall be determined in accordance with the relevant provisions on performance evaluation and remuneration management of senior management, and the Company will not pay him director's allowance separately. His 2026 remuneration shall be paid in accordance with the 2026 Remuneration Plan for Senior Management of the Company as approved by the Board.

III. Pursuant to the Company Law and the latest requirements of the China Securities Regulatory Commission in respect of the corporate governance of the company, the Company abolished the board of supervisors in December 2025. The supervisory functions previously exercised by the board of supervisors have been assumed by the Audit and Compliance Management Committee of the Board composed of independent non-executive Directors. The significant expansion in the scope of duties of the Independent Non-executive Directors has directly resulted in a material increase in their workload and compliance risks. To adapt to the changes in the performance-of-duties responsibilities of Independent Non-executive Directors, improve the performance-of-duties support mechanism, and take into account the remuneration levels for Independent Non-executive Directors of comparable listed companies in the same industry as well as the actual circumstances of the Company, it is proposed that the annual allowance for Independent Non-executive Directors be adjusted to RMB180,000 per annum (tax-included).

Pursuant to the relevant provisions of the Company and the Directors' Remuneration Plan for 2026 as approved by the shareholders' general meeting, the employee Director, being a Director holding a non-senior management position in the Company, will be assessed and receive remuneration in accordance with the Company's employee and performance management measures based on his/her position and performance appraisal results. No Director's allowance will be separately payable by the Company.

3. PROPOSED ELECTION OF THE ELEVENTH SESSION OF THE BOARD OF THE COMPANY

The term of office of the tenth session of the Board of the Company expired on 1 December 2025. At that time, as the preparatory work for the election of the new session of the Board was still in progress, the election of the Board was deferred in order to ensure the continuity and stability of the Company's operations and management.

Pursuant to the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Shanghai Stock Exchange Listing Rules, the Shanghai Stock Exchange Listed Company Self-Regulatory Guidelines No. 1 – Standardised Operation of Listed Companies and other relevant laws, regulations, regulatory documents, as well as the provisions of the Articles of Association of the Company, the shareholders' general meeting has the power to elect and replace Directors (other than the Directors representing the employees) and to determine the matter of remuneration of the Directors. Accordingly, the Company is now proceeding with the election of the new session of the Board in accordance with the prescribed procedures. Details are set out below:

3.1 Proposed Election of Non-independent Non-executive Directors

On 9 September 2026, the 55th meeting of the tenth session of the Board of the Company considered and approved the proposal regarding the nomination of candidates for Directors (excluding Independent Non-executive Directors) of the eleventh session of the Board of the Company, and resolved to nominate Mr. Jiang Yuxiang and Mr. Fu Ming as candidates for Directors (excluding Independent Non-executive Directors) of the eleventh session of the Board of the Company. The aforesaid nominations have been considered and approved by the Nomination Committee of the tenth session of Board of the Company and are now submitted to the shareholders' general meeting of the Company for election.

3.2 Proposed Election of Independent Non-executive Directors

On 9 September 2026, the 55th meeting of the tenth session of the Board of the Company considered and approved the proposal regarding the nomination of candidates for Independent Non-executive Directors of the eleventh session of the Board of the Company, and resolved to nominate Mr. Guan Bingchun, Mr. He Anrui, Mr. Qiu Shengtao and Ms. Zeng Xiangfei as candidates for Independent Non-executive Directors of the eleventh session of the Board of the Company. The aforesaid nominations have been considered and approved by the Nomination Committee of the tenth session of the Board of the Company and are now submitted to the shareholders' general meeting of the Company for election.

To achieve sustainable and balanced development, the Board's Nomination Committee, when reviewing the Board's composition, takes into account diversity of Board members from various aspects, including but not limited to gender, age, cultural and educational backgrounds, ethnicity, skills, knowledge and professional experience. All appointments of Board members are made on a merit-based principle, and when considering candidates, objective criteria are adopted with due regard to the benefits of diversity on the Board members.

In considering the candidates for Independent Non executive Directors of the eleventh session of the Board, the Board's Nomination Committee has taken into account the independence of all candidates, as well as their backgrounds, skills, knowledge and experience. In particular, Mr. Guan Bingchun has over 30 years of experience in the fields of quality management system certification and industry standardisation, and has long been dedicated to quality development in the metallurgical industry. Mr. He Anrui has over 20 years of experience in academic research and the commercialisation of scientific and technological achievements in the fields of metallurgical engineering and intelligent manufacturing, and has been driving technological innovation in the industry. Mr. Qiu Shengtao has over 30 years of experience in scientific research and engineering practice in continuous casting technology and ferrous metallurgy, and is an expert entitled to the Special Allowance of the State Council. Ms. Zeng Xiangfei has rich experience in theoretical research and teaching practice in financial accounting and corporate governance, with a solid professional background in finance. Their diverse educational backgrounds, professional experience and track records enable them to provide valuable insights tailored to the Company's needs and contribute to Board diversity. In addition, none of the candidates holds directorships in more than three listed companies, and they are able to devote sufficient time and attention to the Company. In view of the above, the Board's Nomination Committee has nominated all candidates for the Board to recommend to the shareholders for election at the EGM.

As at the date of this circular, Mr. Guan Bingchun, Guan Bingchun, Mr. He Anrui, Mr. Qiu Shengtao and Ms. Zeng Xiangfei have each confirmed:

(a) their independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules;

(b) that they do not have any past or present financial or other interest in the business of the Company or its subsidiaries, or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company;

(c) that there are no other factors that may affect the independent non-executive directors' independence at the time of their proposed appointment; and

(d) they meet the independence guidelines as set out in Rule 3.13 of the Listing Rules.

The nomination committee and the Board of the Company consider that, based on all the guidelines relating to independence under the Hong Kong Listing Rules, each of the above four candidates for Independent Non-executive Directors is an independent person.

The Company will determine the annual remuneration of the above proposed candidates for election of Directors in accordance with the relevant provisions on the administrative measures on the performance and remuneration of directors, taking into account their positions, operating results of the Company and their personal contributions, and will carry out the disclosure in the corresponding annual report as well as the procedures for review and approval by the shareholders' general meeting.

The Company will enter into service contracts with the above proposed candidates for election of Directors in respect of their services to the Company, specifying, among other things, the annual remuneration and the term of service. Please refer to the section headed "2. Remuneration Plan for Directors of the Eleventh Session of the Board of the Company" in this circular for the proposed remuneration plan.

Save as disclosed in the biographies of the above proposed candidates for election of Directors, none of them has held any directorship in any public listed companies whose securities are listed in Hong Kong or any overseas security markets in the last three years, has not served in any affiliated companies of the Company, and does not have any relationship with any other Directors, senior management, substantial Shareholder or controlling Shareholder of the Company. As at the date of this circular, none of the above proposed candidates for election of Directors has any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

No other information relating to the above proposed candidates for election of Directors is required to be disclosed pursuant to Rules 13.51(2) (h) to (v) of the Listing Rules. Save as disclosed herein, there are no other matters that need to be brought to the attention of the Shareholders, creditors of the Company and the Stock Exchange.

The above Resolution in relation to the Election of Non-independent Non-executive Directors and the Resolution in relation to the Election of Independent Non-executive Directors will be proposed to the Shareholders for approval by way of ordinary resolutions at the EGM. Upon election as Directors by the Shareholders at the EGM by way of cumulative voting, the above six Director candidates will form the eleventh session of the Board of the Company together with the employee representative Director elected by the Company. The term of office of the eleventh session of the Board is three years, commencing immediately upon the passing of the resolutions on their appointments at the EGM and ending upon the expiry of the term of the eleventh session of the Board. The consecutive term of the elected Independent Non-executive Directors shall not exceed six years. During this period, the term of Directors of the Company shall comply with the relevant laws, regulations and the provisions of the Articles of Association of the Company.

The biographies of the proposed candidates for election of non-independent non-executive Directors and Independent Non-executive Directors are set out in Appendix I and Appendix II to this circular, respectively.

4. EGM AND PROXY ARRANGEMENT

The notice of the EGM is set out on pages 10 to 12 of this circular. At the EGM, relevant resolutions will be proposed by the Company.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of the HKEXnews of the Stock Exchange (http://www.hkexnews.hk) and the Company (www.magang.com.hk). Whether or not you intend to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

5. PROCEDURES FOR VOTING AT THE EGM

According to Rule 13.39(4) of the Listing Rules, any vote at the EGM must be taken by poll.

6. RECOMMENDATION

The Directors consider that all resolutions to be proposed for consideration and approval by the Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend that all the Shareholders should vote in favour of all the resolutions to be proposed at the EGM as set out in the notice of the EGM.

7. YOUR ATTENTION IS ALSO DRAWN TO THE ADDITIONAL INFORMATION SET OUT IN THE APPENDICES TO THIS CIRCULAR.

Yours faithfully,
By Order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

* *For identification purposes only*

The biographical details of the proposed candidates for election of non-independent non-executive Directors at the EGM are set out as follows:

Mr. Jiang Yuxiang, aged 57, holds a doctor's degree in management and is a senior engineer. Mr. Jiang joined the Company in August 1990 and has served as the director of the office of the Company, the factory manager of No. 4 steel mill, and the director of the office, a member of the standing committee of the party committee, the secretary to the board of directors and a deputy general manager of Magang Group. From September 2013 to May 2015, Mr. Jiang served as a member of the standing committee of the party committee, the deputy general manager, the general counsel and secretary to the board of directors of Magang Group; from May 2015 to November 2019, served as a member of the standing committee of the party committee, the deputy general manager and the general counsel of Magang Group; from November 2019 to May 2020, served as a deputy director of the Magang Work Office and the general counsel of Magang Group; from May 2020 to November 2020, served as the general counsel of China Baowu and a deputy director of the Magang Work Office; from November 2020 to March 2022, served as the general counsel and head of legal affairs department of China Baowu; from March 2022 to February 2023, served as the general counsel and head of legal affairs and compliance department of China Baowu (in March 2022, the legal affairs department was renamed as the legal affairs and compliance department); from February 2023 to April 2024, served as the general counsel and chief compliance officer, head of legal affairs and compliance department and director of bidding office of China Baowu. He has served as the general counsel and chief compliance officer of China Baowu, the chairman of the board of directors and the secretary of the party committee of Magang Group, the secretary of the party committee of the Company, and the general representative of Maanshan headquarter of China Baowu since April 2024. He has served as the chairman of the Board of the Company since May 2024.

Mr. Fu Ming, aged 58, a holder of master of engineering degree and a senior engineer. Mr. Fu joined Maanshan Iron & Steel Company* in August 1991. Mr. Fu successively held the positions of deputy plant director of the No. 2 Steel Plant, deputy manager and manager of the production department, and plant director of the No. 2 Steel Plant of the Company. He served as the deputy general manager of the Company from October 2017 to August 2026, and concurrently held the position of general manager of Maanshan Iron & Steel Company Limited from December 2024 to September 2026. He has served as the general manager of the Company since August 2026.

The biographical details of the proposed candidates for election of Independent Non-executive Directors at the EGM are set out as follows:

Mr. Guan Bingchun, aged 62, a professorate senior engineer. Mr. Guan was the Deputy Director, Director of Quality Department of the former Ministry of Metallurgical Industry (冶金工業部), Director of Industry Management Department of State Bureau of Metallurgical Industry (國家冶金工業局), Director of China Metallurgical Industry Quality System Certification Center (中國冶金工業質量體系認證中心), and the Chairman and General Manager of Beijing Grand Honour Management System Certification Co., Ltd.. He is currently the Chairman and General Manager of Beijing Grand Honour Certification Co., Ltd..

Mr. He Anrui, aged 53, with doctorate in engineering, researcher and doctoral supervisor. Mr. He served as the Vice President and President of Institute of Metallurgical Engineering of University of Science and Technology Beijing, the Director of National Engineering Research Center for Advanced Rolling, the President of Engineering Technology Institute of University of Science and Technology Beijing, Vice Chairman of University of Science and Technology Beijing Engineering and Research Institute Co., Ltd., and the Director of Collaborative Innovation Center of Steel Technology of University of Science and Technology Beijing. Mr. He currently serves as the Party Secretary of Engineering Technology Institute of University of Science and Technology Beijing, the Director of National Engineering Research Center for Advanced Rolling and Intelligent Manufacturing, the Chairman of University of Science and Technology Beijing Engineering and Research Institute Co., Ltd., and the Director of University of Science and Technology Beijing Asset Management Co., Ltd..

Mr. Qiu Shengtao, aged 60, holds a doctoral degree and is a professorate senior engineer, doctoral supervisor, and an expert enjoying special allowance from the State Council. Mr. Qiu Shengtao was the deputy director of the National Engineering Research Center for Continuous Casting Technology of Central Iron & Steel Research Institute (鋼鐵研究總院連鑄技術國家工程研究中心), and the deputy general manager of Zhongda National Engineering & Research Center of Continuous Casting Technology Co., Ltd. (中達連鑄技術國家工程研究中心有限公司). He has now retired.

Ms. Zeng Xiangfei, aged 45, doctor of management, an associate professor and a postgraduate supervisor. Ms. Zeng was a lecturer of the Department of Accounting of the School of Business of Anhui University of Technology from July 2009 to January 2019. She has been an associate professor of the Department of Accounting at the School of Business of Anhui University of Technology since January 2019, and the head of the Department of Accounting at the School of Business of Anhui University of Technology since September 2023. In addition, Ms. Zeng also serves as an independent non-executive director of Anhui Conch Material Technology Co., Ltd. and an independent director of Shanghai Zhongchen Electronic Technology Co., Ltd..

MA STEEL

馬鞍山鋼鐵股份有限公司

Maanshan Iron & Steel Company Limited

(A joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 00323)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Maanshan Iron & Steel Company Limited (the "**Company**") will be held at the Magang Office Building, No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Tuesday, 29 September 2026.

The following resolutions will be considered at the EGM:

ORDINARY RESOLUTIONS

Resolution for non-cumulative voting

1. Resolution in relation to the remuneration plan for directors of the eleventh session of the board of directors of the Company

Resolutions for cumulative voting

2. Resolution in relation to the election of directors of the eleventh session of the board of directors of the Company (excluding independent non-executive directors)

    2.1. To elect Mr. Jiang Yuxiang as a director of the Company

    2.2. To elect Mr. Fu Ming as a director of the Company

3. Resolution in relation to the election of independent non-executive directors of the eleventh session of the board of directors of the Company

    3.1. To elect Mr. Guan Bingchun as an independent non-executive director of the Company

    3.2. To elect Mr. He Anrui as an independent non-executive director of the Company

3.3. To elect Mr. Qiu Shengtao as an independent non-executive director of the Company

3.4. To elect Ms. Zeng Xiangfei as an independent non-executive director of the Company

By Order of the Board
Maanshan Iron & Steel Company Limited
Jiang Yuxiang
Chairman

11 September 2026
Maanshan City, Anhui Province, the PRC

As at the date of this circular, the directors of the Company include executive director Jiang Yuxiang; employee director Tang Qiming; and independent non-executive directors Guan Bingchun, He Anrui, Qiu Shengtao and Zeng Xiangfei.

Notes:

I. ELIGIBILITY FOR ATTENDING THE EGM

The Company's register of members for H shares will be closed from Wednesday, 23 September 2026 to Tuesday, 29 September 2026 (both days inclusive), during which period no transfer of H shares will be registered. Holders of H shares who wish to be entitled to attend the EGM must deliver their transfer documents together with the relevant share certificates to the H Share registrar and transfer office, Computershare Hong Kong Investor Services Limited, by no later than 4:30 p.m. on Tuesday, 22 September 2026. The address of the H Share registrar and transfer office: Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Share registration date for holders of A shares will be announced separately.

II. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

1. Holders of H Shares shall deliver their copies of transfers for attending the EGM, share certificates or copies of receipts of share transfer and copies of their own identity cards to the Company by no later than Tuesday, 22 September 2026. If proxies are appointed by shareholders to attend the EGM, they shall, in addition to the aforementioned documents, deliver the proxy forms and copies of their own identity cards to the Company.

2. Shareholders can deliver the necessary documents for registration to the Company in one of the following ways: in person, by post or by facsimile. Upon receipt of such documents, the Company will complete the registration procedures for attending the EGM.

III. APPOINTING PROXIES

1. A Shareholder who is entitled to attend and vote at the EGM is entitled to appoint in writing one or more proxies (whether being a shareholder or not) to attend the EGM and vote on his/her/its behalf.

2. The instrument of appointing a proxy must be signed in writing by the appointer or his attorney duly authorized in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation must be notarially certified. The notarially certified power of attorney or other documents of authorisation and proxy forms must be delivered to the registered office of the Company or the H Share registrar and transfer office by not less than 24 hours before the time appointed for the holding of the EGM in order for such documents to be valid.

IV. SHAREHOLDERS OR THEIR PROXIES ATTENDING THE EGM SHALL BE RESPONSIBLE FOR THEIR OWN FOOD, ACCOMMODATION AND TRAVEL EXPENSES.

V. CONTACT METHODS OF THE COMPANY

1. Registered address: No. 8 Jiu Hua Xi Road, Maanshan City, Anhui Province, the PRC
2. Postal code: 243003
3. Telephone: 86-555-2888158/2875252
4. Fax: 86-555-2887284
5. Contact person: Mr. Xu Yayan, Mr. Li Wei