

5 June 2019

**Possible mandatory general offer**

**Disclosure of dealings in the shares of Maanshan Iron & Steel Company Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	4 June 2019	Ordinary shares	Other types of products	Entering into of a derivative contract	12,000	4 June 2019	\$3.3683	\$5,148.8500	858,000
		Ordinary shares	Other types of products	Entering into of a derivative contract	26,000	4 June 2019	\$3.3577	\$11,121.9900	884,000
		Ordinary shares	Other types of products	Entering into of a derivative contract	38,000	4 June 2019	\$3.3689	\$127,853.7400	922,000



End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeree company by virtue of its holdings of ordinary shares in the Offeree company.

Dealings were made for the account of discretionary investment clients.

Dealings were in contract for differences.