

12 September 2019

Mandatory general offer

Disclosure of dealings in the shares of Maanshan Iron & Steel Company Limited - A Shares

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

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom	Percentage of class (including those of any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
CITIC Securities	31 July 2019	Purchase	700	\$2.9600	0	0.0000%
Company Limited		Purchase	700	\$2.9600	0	0.0000%
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Note:

CITIC Securities Company Limited is a Class (2) associate connected with the Offeree company.

Dealings were made for its own account.

The disclosure form was received by the Executive on 12 September 2019.