



鞍鋼股份有限公司
ANGANG STEEL COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 347)

NOTICE OF BOARD MEETING

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 Tuesday, 21 August 2007 for the purpose of, among other matters, considering and approving the interim results for the six months ended 30 June 2007.

By Order of the Board

Fu Jihui

Secretary to the Board

Anshan City
Liaoning Province, the PRC
10 August 2007

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

Executive Directors:

Zhang Xiaogang
Tang Fuping
Yang Hua
Huang Haodong
Wang Chunming
Lin Daqing
Fu Wei
Fu Jihui

Non-Executive Director:

Yu Wanyuan

Independent non-executive directors:

Wu Xichun
Wang Linsen
Liu Yongze
Francis Li Chak Yan
Wang Xiaobin

* *For identification purposes only*