



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 with limited liability)

(Stock Code: 323)

Reply Slip for the First H Shares Class Meeting

Name of Shareholder *(Note 1)* _____

Number of Shares held *(Note 2)* _____ H Shares

Contact telephone no.: _____

I/We intend to attend, or appoint a proxy (proxies) *(Note 3)* to attend the First H Shares Class Meeting to be held at Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the PRC at 3:00 p.m. on Monday, 17 July 2006.

Notes:

- 1 Name(s) registered in the registered of members to be inserted in block letters.
- 2 Please insert the number of shares registered under your name(s).
- 3 Please delete if inappropriate.
- 4 This confirmation letter, which is duly completed and signed, must be delivered to the Company's registered address by hand, post or fax on or before 27 June 2006.

Signature: _____

Date: _____ 2006