



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)

Rely Slip for Second Extraordinary General Meeting

Name of Shareholder *(Note 1)* _____

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

Contact telephone number _____

I/We intend to attend, or appoint a proxy (proxies) *(Note 3)* to attend the Second Extraordinary General Meeting to be held at Magang Guest House, No. 2 Xi Yuan Road, Maanshan City, Anhui Province, the PRC at 9:00 a.m. on Thursday, 14 December 2006.

Notes:

1. Name(s) registered in the register 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 reply slip, which is duly completed and signed, must be delivered to the Company's registered address by hand, post or fax on or before 24 November 2006.

Signature(s): _____

Date: _____ 2006