

## I. Company Profile

1. Chinese Name: 宝山钢铁股份有限公司  
Chinese Abbreviation: 宝钢股份  
English Name: Baoshan Iron & Steel Co., Ltd.  
English Abbreviation: Baosteel
2. Legal Representative: He Wenbo
3. Secretary to Board of Directors: Chen Ying  
Representative of Securities Affairs: Yu Hong  
Address: Board of Directors of Baoshan Iron & Steel Co., Ltd., Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai  
Zip Code: 201900  
Telephone: 86-21-26647000  
Fax: 86-21-26646999  
Email: ir@baosteel.com
4. Registered Address: Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai  
Zip Code: 201900  
Office Address: Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai  
Zip Code: 201900  
Company Website: <http://www.baosteel.com>  
Email Address: ir@baosteel.com
5. Company Announcements or Disclosures published in *China Securities News*, *Shanghai Securities News*, and *Securities Times*  
Annual Report Website Designated by China Securities Regulatory Commission: <http://www.sse.com.cn>  
Copies of the *Report* can be obtained from Baosteel Secretariat, Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai.
6. Stock type: A share  
Stock listed at: Shanghai Stock Exchange  
Stock name: 宝钢股份  
Stock code: 600019  
Stock abbreviation before alteration: G宝钢
7. Other related information

Date of Incorporation	3 February 2000	
Place of Incorporation	Guoyuan, Fujin Road, Baoshan District, Shanghai	
Initial Change	Date of Change of Registration	30 November 2000
	Address of Change of Registration	Guoyuan, Fujin Road, Baoshan District, Shanghai
	Corporate Business License	3100001006333
	Tax Identification Number	310041631696382
	Organization Code	63169638-2
Latest Change	Date of Change of Registration	14 October 2010
	Address of Change of Registration	Baosteel Tower, 885 Fujin Rd. Baoshan District, Shanghai.
	Corporate Business License	310000000074519
	Tax Identification Number	310113631696382
	Organization Code	63169638-2
Accounting Firm	Deloitte Touche Tohmatsu Certified Public Accountants Limited	
Office Address of Accounting Firm	30th Floor, Bund Center, 222 Yan An Rd. East, Shanghai, China (200002)	
Changes in Registration	Changes in registration were made on 30 November 2000, 11 May 2005, 1 September 2005, 1 June 2006, 23 April 2007, 18 January 2008, 22 June 2009, 23 April 2010, 23 August 2010 and 14 October 2010.	