

Section I Company Profile

I. Company Profile

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
Legal Representative	He Wenbo

II. Contact Information

	Secretary to Board of Directors	Representative of Securities Affairs
Name	Zhu Keping	Yu Hong
Address	Board of Directors' Office of Baoshan Iron & Steel Co., Ltd., Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai	Board of Directors' Office of Baoshan Iron & Steel Co., Ltd., Baosteel Administration Center, 885 Fujin Rd. Baoshan District, Shanghai
Tel.	86-21-26647000	86-21-26647000
Fax	86-21-26646999	86-21-26646999
E-mail	ir@baosteel.com	ir@baosteel.com

III. Basic Information

Registered Address	Baosteel Administration Center, 885 Fujin Road, Baoshan District, Shanghai
Zip Code of Registered Address	201900
Office Address	Baosteel Administration Center, 885 Fujin Road, Baoshan District, Shanghai
Zip Code of Office Address	201900
Internet website	http://www.baosteel.com/plc/
E-mail	ir@baosteel.com

IV. Company Announcements or Disclosures & Copies of the Report

Company Announcements or Disclosures published in:	<i>China Securities News, Shanghai Securities News, and Securities Times</i>
Annual Report Website Designated by China Securities Regulatory Commission	www.sse.com.cn
Copies of the Annual Report of the Company available at:	Baosteel Administration Center, 885 Fujin Road, Baoshan District, Shanghai

V. Profiles of Stocks of the Company

Profile of Stocks of the Company				
Types of stock	Stock listed at	Abbreviation of stock	Stock code	Abbreviation of stocks before alteration
A-share	Shanghai Stock Exchange	宝钢股份	600019	G宝钢

Section I Company Profile

VI. Changes in Registration of the Company During the Reporting Period

(i) Basic information

Date of registration	June 24, 2013
Place of registration	Shanghai
Registration number of Business License	310000000074519
Tax registration number	310113631696382
Organization code	63169638-2

(ii) Company's initial incorporation

Please refer to "IX. Other Information of the Company" in the Company's 2000 Annual Report for information of the Company's initial incorporation.

(iii) Changes of its major business since listing

The Company specializes in iron and steel industry. Starting from 2005, it has been involved in more sectors including trade, shipping, coal chemical industry and information service and so on.

(iv) Changes of controlling shareholders since listing

In 2000 when the Company was first listed, the controlling shareholder is "Shanghai Baosteel Group Corporation". In October 2005, it was changed to "Baosteel Group Corporation".

VII. Other Relevant Information

Accounting Firm (Mainland China)	Name	Deloitte Touche Tohmatsu Certified Public Accountants LLP
	Office address	30th Floor, Bund Center, 222 Yan An Rd. East, Shanghai, China (200002)
	Signing Accountants	Zhu Xiaolan, Jiang Jian