
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Chongqing Iron & Steel Company Limited, you should at once hand this circular and the accompanying proxy forms to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

Chongqing Iron & Steel Company Limited
重慶鋼鐵股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1053)

(1) PROPOSED APPOINTMENT OF DIRECTORS
(2) PROPOSED APPOINTMENT OF SUPERVISORS
AND
(3) NOTICE OF 2023 ANNUAL GENERAL MEETING

A letter from the Board is set out from pages 1 to 3 of this circular.

A notice convening the AGM to be held at 2 p.m. on Thursday, 27 June 2024 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, is set out on pages 10 to 13 of this circular. The proxy form for use at the AGM is enclosed with this circular.

Shareholders are advised to read the notice. Whether or not you are able to attend the AGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return them to the Company's registered office (in the case of proxy form by holders of domestic shares) at No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, (Postal Code: 401258) or at the Company's H share registrar and transfer office, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for such meeting. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM, or any adjournment thereof, if you so wish.

28 May 2024

CONTENT

	<i>Page</i>
DEFINITIONS	ii
LETTER FROM THE BOARD	1
APPENDIX I – THE CANDIDATES OF DIRECTORS AND THEIR BIOGRAPHIES...	4
APPENDIX II – THE CANDIDATES OF SUPERVISORS AND THEIR BIOGRAPHIES	8
NOTICE OF 2023 ANNUAL GENERAL MEETING	10

DEFINITIONS

In this circular, the following expressions have the following meanings, unless the context requires otherwise:

“A Share(s)”	the domestic share(s) in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Shanghai Stock Exchange
“AGM”	the 2023 annual general meeting (or any adjournment thereof) of the Company to be convened at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, at 2 p.m. on Thursday, 27 June 2024, for purpose of considering and, if thought fit, approving the resolutions, among other things, in relation to the proposed appointment of Directors and the proposed appointment of supervisors
“Board”	the board of Directors
“Company”	Chongqing Iron & Steel Company Limited, a company incorporated in PRC with limited liability and the shares of which are listed on Stock Exchange
“Director(s)”	the director(s) of the Company
“H Share(s)”	the foreign invested share(s) in the Company’s share capital, with a nominal value of RMB1.00 each, which are listed on the Stock Exchange, subscribed and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	21 May 2024
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“RMB”	renminbi, the lawful currency of the PRC
“Shareholder(s)”	holder(s) of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD

Chongqing Iron & Steel Company Limited
重慶鋼鐵股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1053)

Executive Directors:

Mr. Xie Zhixiong
Mr. Meng Wenwang
Mr. Zou An

Registered office:

No. 2 Jiangnan Avenue
Jiangnan Street
Changshou District
Chongqing, the PRC
(Postal Code: 401258)

Non-executive Directors:

Mr. Song De An
Mr. Lin Changchun
Mr. Zhou Ping

Independent Non-executive Directors:

Mr. Sheng Xuejun
Mr. Zhang Jinruo
Mr. Guo Jiebin

28 May 2024

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED APPOINTMENT OF DIRECTORS
(2) PROPOSED APPOINTMENT OF SUPERVISORS
AND
(3) NOTICE OF 2023 ANNUAL GENERAL MEETING

I. INTRODUCTION

Reference is made to the announcement of the Company dated 21 May 2024 in relation to the proposed appointment of Directors and the proposed appointment of supervisors.

The purpose of this circular is to provide you with the relevant information regarding the resolutions to be proposed at the AGM and to give you notice of the AGM.

LETTER FROM THE BOARD

II. THE PROPOSED APPOINTMENT OF DIRECTORS

The term of office of the existing Directors of the Company will expire soon. Mr. Xie Zhixiong, Mr. Song De An, Mr. Meng Wenwang, Mr. Lin Changchun, Mr. Zou An and Mr. Zhou Ping have been nominated as candidates for the non-independent Directors of the tenth session of the Board of the Company, and Mr. Sheng Xuejun, Mr. Guo Jiebin and Ms. Tang Ping have been nominated as candidates for the independent non-executive Directors of the tenth session of the Board of the Company. The nomination of the Director candidates was considered and approved in writing at the Board meeting held on 20 May 2024. The term of office of the aforesaid Director candidates shall be three years commencing from the date of consideration and approval at the AGM.

The biographical details of the above Director candidates are set out in Appendix I to this circular.

III. THE PROPOSED APPOINTMENT OF SUPERVISORS

The term of office of the existing supervisors of the Company will expire soon. Mr. Wu Xiaoping, Mr. Li Huaidong and Mr. Zhu Xing'an have been nominated as candidates for the Shareholder supervisors of the tenth session of the supervisory committee of the Company. The nomination of the supervisor candidates was considered and approved in writing at the meeting of the supervisory committee held on 20 May 2024. The term of office of the above supervisor candidates shall be three years commencing from the date of consideration and approval at the AGM.

The biographical details of the above supervisor candidates are set out in Appendix II to this circular.

IV. AGM

The AGM will be held at 2:00 p.m. on Thursday, 27 June 2024 at the Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC, at which relevant resolutions will be proposed to approve, among other things, the proposed appointment of Directors and the proposed appointment of supervisors. Notice of the AGM is set out on page 10 to 13 of this circular.

The proxy form for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company's branch H share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so desire.

LETTER FROM THE BOARD

V. RECOMMENDATION

The Board considers that the above resolutions on the proposed appointment of Directors and the proposed appointment of supervisors are in the best interests of the Company and its Shareholders as a whole, and recommends that all Shareholders vote in favour of the relevant resolutions to be proposed at the AGM.

VI. ADDITIONAL INFORMATION

Your attention is also drawn to the additional information set out in the appendices to this circular.

By Order of the Board
Chongqing Iron & Steel Company Limited
Zou An
Secretary to the Board

APPENDIX I THE CANDIDATES OF DIRECTORS AND THEIR BIOGRAPHIES

Mr. Xie Zhixiong, born in April 1972, is a senior engineer. He currently serves as the chairman and secretary of the party committee of the Company, director and general manager of Chongqing Changshou Iron & Steel Company Limited (重慶長壽鋼鐵有限公司). Mr. Xie served as the head of the technical department and the head of the production and technical division of the Sixth Rolling Mill, the head of the steel rolling division and the chief engineer of steel rolling of the Smelting and Rolling Mill, the deputy head of the special steel business department, the deputy head and deputy general manager of the product sales department of the marketing centre, the deputy head and head of the manufacturing management department, the officer of the technical research centre, the vice president, the senior vice president (in charge), a director, the president and the deputy secretary to the party committee of SGIS Songshan Co., Ltd. (廣東韶鋼松山股份有限公司). He is now the president and deputy secretary to the party committee of the Company. Mr. Xie graduated from Central South University of Technology (中南工業大學) in 1993 with a major in metal materials engineering.

Mr. Song De An, born in February 1965, is a senior economist. He obtained an EMBA degree from PBC School of Finance, Tsinghua University (清華大學五道口金融學院). He currently serves as the vice chairman of the Company, the chairman of the board of directors of Sichuan Desheng Group (四川德勝集團). Mr. Song had served as a deputy to the People's Congress of Sichuan, a standing member of the 10th session of the Executive Committee of Sichuan Federation of Industry and Commerce, a standing member of the 6th and 7th session of Leshan Municipal Committee of the CPPCC, a standing member of the 6th session of Leshan Federation of Industry and Commerce, the vice chairman of the Chamber of Commerce and the vice-chairman of Leshan Charity Federation. Mr. Song had been granted the titles of “Outstanding Entrepreneur of Yunnan Province”, “Outstanding Private Entrepreneurs of Leshan City”, “Outstanding Private Entrepreneurs of Sichuan Province”, “Builder of the 2nd Session of Sichuan Outstanding Builders of Socialism with Chinese Characteristics” and many other awards.

Mr. Meng Wenwang, born in October 1973, is a senior engineer. He currently serves as a director, the president and deputy secretary to the party committee of the Company. Mr. Meng served as the assistant to the director of the hot rolling mill of Baoshan Iron & Steel Co., Ltd. (寶山鋼鐵股份有限公司) and the director of the production and technology office; the deputy director of the heavy plate department, the director of the production and technology office, and the secretary to the party branch of Baosteel; the secretary of the party committee, the director of heavy plate plant, the head of the heavy plate department of Baosteel; the deputy secretary of the party committee, secretary of the disciplinary committee, chairman of the labour union and senior vice-president of the Company. Mr. Meng graduated from the School of Metallurgy and Materials Engineering of Chongqing University in 1996, majoring in metal pressure processing, and obtained a master's degree in business administration from Northeastern University in 2006.

APPENDIX I THE CANDIDATES OF DIRECTORS AND THEIR BIOGRAPHIES

Mr. Lin Changchun, born in August 1976, is an accountant, and currently serves as a vice president and head of the operation and finance department, and general counsel of Baowu Group Zhongnan Steel Co., Ltd. (寶武集團中南鋼鐵有限公司). Mr. Lin was served as the secretary to the board of directors of Baosteel Chemical and the general manager of Ouyeel Chemical Operation Centre, the secretary to the board of directors of Baowu Carbon Material and the general manager of Ouyeel Chemical Operation Centre, an executive director of Baosteel Chemical International, the chairman of Ouyeel Huagongbao, the deputy general manager of Baosteel Special Steel Co., Ltd. (寶鋼特鋼有限公司) and Baosteel Stainless Steel Co., Ltd. (寶鋼不銹鋼有限公司), the chief financial officer of Shanghai Baodi Shangshi City Development Co., Ltd. (上海寶地上實產城發展有限公司), the deputy general manager of Baowu Logistics Property Co., Ltd. (寶武物流資產有限公司), the senior vice president of Baowu Group Echeng Iron & Steel Co., Ltd. (寶武集團鄂城鋼鐵有限公司), and served as the non-executive director of Da Ming International Holdings Limited (stock code: 1090) from June 2019 to June 2021. Mr. Lin graduated from the Management School of Wuhan University majoring in chrematistics in 1998, and obtained a bachelor's degree in management.

Mr. Zou An, born in November 1974, is a senior accountant. He is currently a director, senior vice president, chief financial officer, secretary to the Board, general counsel and a member of the party committee of the Company. Mr. Zou served as the director of accounting and taxation of the finance department, director of budget management, senior manager of performance evaluation of Baosteel Group, the director of the development, operation and finance department, assistant to president (acting), vice president and director of the operation and finance department of Baosteel Group, and the deputy general manager of Baowu Group Environmental Resources Technology Co., Ltd. (寶武集團環境資源科技有限公司). Mr. Zou graduated from the East China University of Metallurgy (華東冶金學院) in 1996, majoring in accounting, and then obtained a master's degree in finance from Fudan University.

As of the Latest Practicable Date, Mr. Zou An held 1,684,600 shares in the Company.

Mr. Zhou Ping, born in December 1974, is a senior engineer. He currently serves as a director of the Company, a director and deputy general manager of Chongqing Changshou Iron & Steel Company Limited (重慶長壽鋼鐵有限公司), and the chairman of Sichuan Desheng Group Vanadium & Titanium Co., Ltd. (四川德勝集團鈮鈦有限公司). Mr. Zhou served as the assistant to general manager, technical transformation commander and general manager of Sichuan Desheng Group Iron and Steel Co., Ltd. (四川德勝集團鋼鐵有限公司), general manager and executive director of Sichuan Desheng Machinery Manufacturing Co., Ltd. (四川德勝機械制造有限公司), and general manager of Sichuan Desheng Group Vanadium & Titanium Co., Ltd. Mr. Zhou graduated from Leshan Industrial School (樂山市工業學校) with a major in machinery manufacturing and processing in July 1994, and he holds a master's degree in business administration from Southwestern University of Finance and Economics and is currently studying an EMBA degree in Cheung Kong Graduate School of Business (長江商學院).

APPENDIX I THE CANDIDATES OF DIRECTORS AND THEIR BIOGRAPHIES

Mr. Sheng Xuejun, born in August 1969, currently serves as an independent director of the Company, a professor and a doctoral tutor of Southwest University of Political Science and Law, and also serves as an expert of the Standing Committee of the Chongqing Municipal People's Congress and the Municipal Government's legislative consultation, an expert of the Intermediate People's Court of Shenzhen Municipality and the Fifth Intermediate People's Court of Chongqing Municipality, as well as an independent director of Chongqing Department Store Co. Ltd. (重慶百貨大樓股份有限公司), Chongqing Brewery Co. Ltd. (重慶啤酒股份有限公司), Chongqing Zaisheng Technology Company Limited (重慶再升科技股份有限公司). Mr. Sheng served as the vice chairman of the degree committee of Southwest University of Political Science and Law, the dean of the School of Economic Law, and the deputy chief judge and Judge of the Second Civil Trial Division of the Supreme People's Court. Mr. Sheng was awarded the second prize for Outstanding Achievements in Chinese Law and the second prize for State-Level Teaching Achievements.

Mr. Guo Jiebin, born in July 1980, is a member of the Hong Kong Institute of Certified Public Accountants, an independent director of the Company, and deputy general manager and chief financial officer of Shandong Innovation Group Co., Ltd. (山東創新集團有限公司). Mr. Guo was an audit manager, senior audit manager and partner of KPMG and KPMG Huazhen LLP (special general partnership), a director, deputy general manager and chief financial officer of Jiaozuo Wanfang Aluminum Company Limited (焦作萬方鋁業股份有限公司), and a director of Jiaozuo Coal Group Zhao Gu (Xinxiang) Energy Company Limited (焦作煤業集團趙固(新鄉)能源有限責任公司). Mr. Guo has extensive experience in accounting theory and practice, and corporate management. Mr. Guo obtained a bachelor's degree in Business Administration with honours from the Chinese University of Hong Kong in 2002.

Ms. Tang Ping, born in October 1962, PhD, is a professor in the Department of Metallurgy, School of Materials, Chongqing University, a PhD supervisor, an editorial board member of Steelmaking magazine, and a committee member of the China Society of Metals (CSM) on Secondary Refining Branch (爐外精煉分會). Ms. Tang is responsible for presiding over four general projects of the National Natural Science Foundation of China, as well as the key sub-projects of the National Science and Technology Support Program of the Ministry of Science and Technology, and the National Chunhui Program, etc. She was awarded the third prize of Scientific and Technological Advancement by the State Education Commission and the third prize of Scientific and Technological Advancement by Sichuan Province. She has published more than 200 papers in domestic and international journals and conferences, and has been granted 24 patents for inventions.

APPENDIX I THE CANDIDATES OF DIRECTORS AND THEIR BIOGRAPHIES

Save as disclosed above, the above-mentioned candidates have not held any directorship in public companies (the securities of which are listed on any securities market in Hong Kong or overseas) or taken up a position in any affiliated companies of the Company over the past three years, nor do they have any relationship with any other Directors, senior management, substantial or controlling Shareholders of the Company.

The amount of remuneration and the basis for calculating the remuneration of the above-mentioned candidates will be determined in the remuneration package to be considered at the subsequent general meeting. The corresponding service contract will be entered into between the above-mentioned candidates and the Company upon the approval at the AGM.

Save as disclosed above, as at the Latest Practicable Date, the above-mentioned candidates do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

No other information relating to the appointment of the above-mentioned candidates is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed herein, there is no other matter that needs to be brought to the attention of the Shareholders of the Company.

Mr. Wu Xiaoping, born in May 1975, is a certified public accountant, currently serves as the chairperson of the supervisory committee of the Company, a supervisor of Chongqing Changshou Iron & Steel Company Limited, as well as the chief financial officer of Sichuan Desheng Group Vanadium & Titanium Co., Ltd. (四川德勝集團鈮鈦有限公司). Mr. Wu held positions in Yibin Dongsheng Real Estate Development Company (宜賓東升房地產開發公司), Sichuan Huaqiang Certified Public Accountants (四川華強會計師事務所), and Sichuan Desheng Group Vanadium & Titanium Co., Ltd.. Mr. Wu graduated from Sichuan Grain Economics School (四川省糧食經濟學校) in July 1995 majoring in marketing. He also obtained a college degree in accounting from Southwest University of Finance and Economics and subsequently obtained a master's degree in business administration from Hong Kong Finance and Economics College. He is currently studying for an EMBA at China Europe International Business School (中歐國際工商學院).

Mr. Li Huaidong, born in September 1973, is a senior economist and policy advisor, and currently serves as supervisor of the Company. Mr. Li is a member of the party committee of Baowu Group Zhongnan Steel Co., Ltd. (寶武集團中南鋼鐵有限公司), a senior vice president of Guangdong Zhongnan Iron & Steel Co., Ltd. (廣東中南鋼鐵股份有限公司), the chairman of Guangdong Baoliandi International Operation Management Co., Ltd. (廣東寶聯迪國際運營管理有限公司), and an executive director of Guangzhou Zhongnan City and Industry Development Co., Ltd. (廣州中南產城發展有限公司). Mr. Li served as a member of the disciplinary committee, an employee supervisor, the director of the operation improvement department of Shaoguan Iron and Steel (韶關鋼鐵) and the director of the general management department of Baote Shaoguan (寶特韶關), the director of the operation improvement department of Shaogang Songshan (韶鋼松山), the vice president and secretary to the board of directors of Shaoguan Iron and Steel (韶關鋼鐵), vice president, secretary to the board of directors, head of the operation improvement department, head of the legal affairs and compliance department, director of deepening reform office, director of business development centre, and head of the investment planning department of Baowu Group Zhongnan Steel Co., Ltd. Mr. Li graduated from Department of Iron and Steel Metallurgy, Northeastern University in 1995 with a major in steel metallurgy.

Mr. Zhu Xing'an, born in July 1974, is a senior engineer, and currently serves as supervisor of the Company. He is the vice president and head of the manufacturing management department, the director of the technical research centre and the director of the testing centre of Guangdong Zhongnan Iron & Steel Co., Ltd. (廣東中南鋼鐵股份有限公司). Mr. Zhu served as the secretary to party general branch and deputy plant manager of the wire mill of the bar steel product operation department of the steel pipe and bar steel business unit, the officer of the production technology room, assistant to the director and deputy director of the bar steel product operation department of the steel pipe and bar steel business unit of Baoshan Iron & Steel Co., Ltd., and the person in charge of the long material project of the command in Yancheng. He was the deputy plant manager of the Smelting and Rolling Mill of SGIS Songshan Co., Ltd. (廣東韶鋼松山股份有限公司) as well as the deputy director of the business development centre, and deputy head of the investment planning department of Baowu Group Zhongnan Steel Co., Ltd. Mr. Zhu graduated from Northeastern University in 1997 with a major in thermal engineering and later obtained a master's degree in materials engineering from Northeastern University.

APPENDIX II THE CANDIDATES OF SUPERVISORS AND THEIR BIOGRAPHIES

Save as disclosed above, the above-mentioned candidates have not held any directorship in public companies (the securities of which are listed on any securities market in Hong Kong or overseas) or taken up a position in any affiliated companies of the Company over the past three years, nor do they have any relationship with any other Directors, senior management, substantial or controlling Shareholders of the Company.

The amount of remuneration and the basis for calculating the remuneration of the above-mentioned candidates will be determined in the remuneration package to be considered at the subsequent general meeting. The corresponding service contract will be entered into between the above-mentioned candidates and the Company upon the approval at the AGM.

Save as disclosed above, as at the Latest Practicable Date, the above-mentioned candidates do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

No other information relating to the appointment of the above-mentioned candidates is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed herein, there is no other matter that needs to be brought to the attention of the Shareholders of the Company.

NOTICE OF 2023 ANNUAL GENERAL MEETING

Chongqing Iron & Steel Company Limited 重慶鋼鐵股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(在中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1053)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2023 annual general meeting (the “AGM”) of Chongqing Iron & Steel Company Limited (the “Company”) will be held at 2:00 p.m. on Thursday, 27 June 2024 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC, for the purpose of considering and, if thought fit, passing the following resolution of the Company.

ORDINARY RESOLUTIONS

RESOLUTIONS ADOPTING NON-CUMULATIVE VOTING

- 1 The report of the board of directors for the year 2023
- 2 The report of the supervisory committee for the year 2023
- 3 The final financial accounts report for the year 2023
- 4 The 2023 annual report (full text and summary)
- 5 The profit distribution plan for the year 2023
- 6 The proposal on the annual plan for the year 2024
- 7 The proposal for the re-appointment of accounting firm for the year 2024

NOTICE OF 2023 ANNUAL GENERAL MEETING

RESOLUTIONS ADOPTING CUMULATIVE VOTING

- 8 Resolution on the election of the non-independent directors of the tenth session of the board of directors
- 8.01 To elect Mr. Xie Zhixiong as a non-independent director of the tenth session of the board of directors
 - 8.02 To elect Mr. Song De An as a non-independent director of the tenth session of the board of directors
 - 8.03 To elect Mr. Meng Wenwang as a non-independent director of the tenth session of the board of directors
 - 8.04 To elect Mr. Lin Changchun as a non-independent director of the tenth session of the board of directors
 - 8.05 To elect Mr. Zou An as a non-independent director of the tenth session of the board of directors
 - 8.06 To elect Mr. Zhou Ping as a non-independent director of the tenth session of the board of directors
- 9 Resolution on the election of the independent directors of the tenth session of the board of directors
- 9.01 To elect Mr. Sheng Xuejun as an independent director of the tenth session of the board of directors
 - 9.02 To elect Mr. Guo Jiebin as an independent director of the tenth session of the board of directors
 - 9.03 To elect Ms. Tang Ping as an independent director of the tenth session of the board of directors

NOTICE OF 2023 ANNUAL GENERAL MEETING

- 10 Resolution on the election of the shareholder representative supervisors of the tenth session of the supervisory committee
- 10.01 To elect Mr. Wu Xiaoping as a shareholder representative supervisor of the tenth session of the supervisory committee
- 10.02 To elect Mr. Li Huaidong as a shareholder representative supervisor of the tenth session of the supervisory committee
- 10.03 To elect Mr. Zhu Xing'an as a shareholder representative supervisor of the tenth session of the supervisory committee

By order of the Board
Chongqing Iron & Steel Company Limited
Zou An
Secretary to the Board

Chongqing, the PRC, 28 May 2024

As at the date of this announcement, the Directors of the Company are: Mr. Xie Zhixiong (Executive Director), Mr. Meng Wenwang (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Lin Changchun (Non-executive Director), Mr. Zhou Ping (Non-executive Director), Mr. Sheng Xuejun (Independent Non-executive Director), Mr. Zhang Jinruo (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).

Notes:

I. ELIGIBILITY FOR ATTENDING THE AGM

Shareholders whose names appear on the register of members of the Company at the close of business on 27 June 2024 are entitled to attend the AGM upon completion of the necessary registration procedures (holders of A shares will be otherwise notified).

II. REGISTRATION PROCEDURES FOR ATTENDING THE AGM

The register of members of the Company will be closed from 24 June 2024 to 27 June 2024 (both days inclusive), during which no transfer of shares will be effected. Holders of H shares of the Company intending to attend the AGM are required to lodge their respective instrument of transfer and the relevant share certificates to Hong Kong Registrars Limited, the Registrars of the Company, before 4:30 p.m. on 21 June 2024.

NOTICE OF 2023 ANNUAL GENERAL MEETING

III. PROXIES

1. Any shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies (whether he/she is a shareholder or not) to attend and vote at the meeting on his/her behalf. Each shareholder (or his/her proxy) shall have one vote for each share held.
2. To be valid, the instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the proxy form is signed by a person authorized by the appointer, the power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents together with the proxy form must be lodged with Hong Kong Registrars Limited, the Registrars of the Company, no less than 24 hours before the time appointed for the holding of the AGM (or appointed for voting), i.e. by no later than 2:00 p.m. on 26 June 2024.
3. For the shareholders appointing more than one proxy, the voting right can only be exercised by way of poll.

IV. MISCELLANEOUS

1. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.
2. Information may be dispatched by hand or registered post.
3. Address of Hong Kong Registrars Limited: Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
4. Office of the Board of Chongqing Iron & Steel Company Limited

Address: Room 412, Management Building of the Company, No. 2 Jiangnan Avenue, Jiangnan Street,
Changshou District, Chongqing

Postal Code: 401258

Tel: (86)23 6898 3482

Fax: (86)23 6887 3189

Contact Person: Peng Guoju/Ji Hong