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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)

ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 2023 ANNUAL GENERAL MEETING

I. CONVENING AND ATTENDANCE OF THE MEETING

The 2023 annual general meeting (the “**AGM**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) was 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. As at the date of the AGM, the Company has 8,918,602,267 shares in total, of which 8,380,475,067 shares are Renminbi denominated ordinary shares listed domestically (“**A shares**”), and 538,127,200 are overseas listed foreign shares (“**H shares**”) which were the total number of shares entitling its holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. The convening of the AGM was in compliance with relevant provisions in the Company Law, Rules for the General Meetings of Shareholders of Listed Companies and the Articles of Association.

The AGM was convened by the board of directors (the “**Board**”) of the Company and chaired by the chairman, Mr. Xie Zhixiong. The Company currently has 9 directors and 7 of them (including Mr. Xie Zhixiong, Mr. Meng Wenwang, Mr. Zou An, Mr. Song De An, Mr. Zhou Ping, Mr. Sheng Xuejun and Mr. Guo Jiebin) attended the AGM, and the other 2 directors (including Mr. Lin Changchun and Mr. Zhang Jinruo) could not attend the AGM due to business engagement. The absent directors had fulfilled the leave application procedure. The Company currently has 5 supervisors and 3 of them (including Mr. Wu Xiaoping, Mr. Hu Enlong and Mr. He Hongxia) attended the AGM, and the other 2 supervisors (including Mr. Zhu Xing’an and Mr. Li Huaidong) could not attend the meeting due to business engagement. The absent supervisors had fulfilled the leave application procedure. Mr. Meng Wenwang, the president of the Company, and Mr. Zou An, the secretary to the Board of the Company attended the meeting; Mr. Xie Chao and Mr. Zhao Shiqing, being senior vice presidents of the Company, attended the AGM.

1.	Number of shareholders and proxies who attended the meeting		35
	Of which: Number of A shareholders		34
	Number of H shareholders		1
2.	Total number of shares carrying voting rights held by shareholders who attended the meeting (<i>share</i>)	2,150,432,250	
	Of which: Total number of shares held by A shareholders	2,148,155,425	
	Total number of shares held by H shareholders	2,276,825	
3.	Percentage of the shares carrying voting rights held by shareholders who attended the meeting relative to the total number of shares carrying voting rights of the Company (%)		24.1117
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)		24.0862
	Percentage of the shares held by H shareholders relative to the total number of shares (%)		0.0255

II. CONSIDERATION OF PROPOSALS OR RESOLUTIONS AND VOTING RESULTS

(I) Resolutions adopting non-cumulative voting

1. *Resolution: The report of the board of directors for the year 2023*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	4,253,300	0.1980	19,408,159	0.9035
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	4,383,300	0.2038	19,408,159	0.9025

2. *Resolution: The report of the supervisory committee for the year 2023*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	2,053,300	0.0956	21,608,159	1.0059
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	2,183,300	0.1015	21,608,159	1.0048

3. Resolution: The final financial accounts report for the year 2023

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	2,053,300	0.0956	21,608,159	1.0059
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	2,183,300	0.1015	21,608,159	1.0048

4. Resolution: The 2023 annual report (full text and summary)

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	4,253,300	0.1980	19,408,159	0.9035
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	4,383,300	0.2038	19,408,159	0.9025

5. Resolution: The profit distribution plan for the year 2023

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	23,661,459	1.1015	0	0.0000
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	23,791,459	1.1064	0	0.0000

6. Resolution: The proposal on the annual plan for the year 2024

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	2,053,300	0.0956	21,608,159	1.0059
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	2,183,300	0.1015	21,608,159	1.0048

7. Resolution: The proposal for the re-appointment of accounting firm for the year 2024

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,124,493,966	98.8985	2,053,300	0.0956	21,608,159	1.0059
H shareholders	2,146,825	94.2903	130,000	5.7097	0	0.0000
Total number of ordinary shares:	2,126,640,791	98.8936	2,183,300	0.1015	21,608,159	1.0048

(II) Voting results of resolutions adopting cumulative voting

8. Resolution on the election of the non-independent directors of the tenth session of the board of directors

Resolution No.	Resolutions	Number of votes	Percentage of the votes relative to the effective voting rights attending the meeting (%)	Elected or not
8.01	To elect Mr. Xie Zhixiong as a non-independent director of the tenth session of the board of directors	2,126,704,010	98.8966	Yes
8.02	To elect Mr. Song De An as a non-independent director of the tenth session of the board of directors	2,126,714,001	98.8970	Yes
8.03	To elect Mr. Meng Wenwang as a non-independent director of the tenth session of the board of directors	2,126,745,700	98.8985	Yes
8.04	To elect Mr. Lin Changchun as a non-independent director of the tenth session of the board of directors	2,126,714,601	98.8971	Yes
8.05	To elect Mr. Zou An as a non-independent director of the tenth session of the board of directors	2,126,714,000	98.8970	Yes
8.06	To elect Mr. Zhou Ping as a non-independent director of the tenth session of the board of directors	2,126,714,001	98.8970	Yes

9. Resolution on the election of the independent directors of the tenth session of the board of directors

Resolution No.	Resolutions	Number of votes	Percentage of the votes relative to the effective voting rights attending the meeting (%)	Elected or not
9.01	To elect Mr. Sheng Xuejun as an independent director of the tenth session of the board of directors	2,126,714,003	98.8970	Yes
9.02	To elect Mr. Guo Jiebin as an independent director of the tenth session of the board of directors	2,126,746,002	98.8985	Yes
9.03	To elect Ms. Tang Ping as an independent director of the tenth session of the board of directors	2,126,714,003	98.8970	Yes

10. Resolution on the election of the shareholder representative supervisors of the tenth session of the supervisory committee

Resolution No.	Resolutions	Number of votes	Percentage of the votes relative to the effective voting rights attending the meeting (%)	Elected or not
10.01	To elect Mr. Wu Xiaoping as a shareholder representative supervisor of the tenth session of the supervisory committee	2,126,714,004	98.8970	Yes
10.02	To elect Mr. Li Huaidong as a shareholder representative supervisor of the tenth session of the supervisory committee	2,126,745,704	98.8985	Yes
10.03	To elect Mr. Zhu Xing'an as a shareholder representative supervisor of the tenth session of the supervisory committee	2,126,714,006	98.8970	Yes

(III) Voting details on material issues by Shareholders holding less than 5% equity interests

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	The profit distribution plan for the year 2023	27,512,366	53.7625	23,661,459	46.2375	0	0.0000
7	The proposal for the re-appointment of accounting firm for the year 2024	27,512,366	53.7625	2,053,300	4.0124	21,608,159	42.2251
8.01	To elect Mr. Xie Zhixiong as a non-independent director of the tenth session of the board of directors	27,575,585	53.8861				
8.02	To elect Mr. Song De An as a non-independent director of the tenth session of the board of directors	27,585,576	53.9056				
8.03	To elect Mr. Meng Wenwang as a non-independent director of the tenth session of the board of directors	27,617,275	53.9676				
8.04	To elect Mr. Lin Changchun as a non-independent director of the tenth session of the board of directors	27,586,176	53.9068				
8.05	To elect Mr. Zou An as a non-independent director of the tenth session of the board of directors	27,585,575	53.9056				
8.06	To elect Mr. Zhou Ping as a non-independent director of the tenth session of the board of directors	27,585,576	53.9056				
9.01	To elect Mr. Sheng Xuejun as an independent director of the tenth session of the board of directors	27,585,578	53.9056				

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
9.02	To elect Mr. Guo Jiebin as an independent director of the tenth session of the board of directors	27,617,577	53.9682				
9.03	To elect Ms. Tang Ping as an independent director of the tenth session of the board of directors	27,585,578	53.9056				
10.01	To elect Mr. Wu Xiaoping as a shareholder representative supervisor of the tenth session of the supervisory committee	27,585,579	53.9056				
10.02	To elect Mr. Li Huaidong as a shareholder representative supervisor of the tenth session of the supervisory committee	27,617,279	53.9676				
10.03	To elect Mr. Zhu Xing'an as a shareholder representative supervisor of the tenth session of the supervisory committee	27,585,581	53.9056				

(IV) Illustration regarding voting on resolution

The voting on the resolutions of this general meeting conforms with the laws and regulations such as the Company Law and the Articles of Association of the Company.

III. WITNESS OF LAWYERS

Wu Lin Tao (吳林濤) and Huang Qian (黃倩), lawyers from Beijing Zhonglun (Chongqing) Law Firm (北京市中倫(重慶)律師事務所), witnessed the procedures of convening and holding of and voting at the AGM and issued the legal opinion certifying that the convening and holding procedures of the AGM are in compliance with the relevant laws and regulations, regulatory documents and the provisions of the Articles of Association of the Company; the qualifications of the convener and the attendees of this meeting are lawful and valid; and the voting procedures and voting results of this meeting are lawful and valid.

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

Chongqing, the PRC, 28 June 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. Zhou Ping (Non-executive Director), Mr. Lin Changchun (Non-executive Director), Mr. Sheng Xuejun (Independent Non-executive Director), Ms. Tang Ping (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).