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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 2021 ANNUAL GENERAL MEETING**

#### **I. CONVENING AND ATTENDANCE OF THE MEETING**

The 2021 annual general meeting (the “**AGM**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) was held at 2:00 p.m. on Thursday, 30 June 2022 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. As at the date of 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 director, Mr. Zhang Wenxue. The Company currently has 9 directors and 5 of them (including Mr. Zhang Wenxue, Mr. Xie Zhixiong, Mr. Lai Xiaomin, Mr. Zou An and Mr. Zhang Jinruo) attended the AGM, and the other 4 directors (including Mr. Song De An, Mr. Zhou Ping, Mr. Sheng Xuejun and Mr. Guo Jiebin) 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. Li Huaidong, Mr. Zhou Ya Ping and Mr. Zhang Li Quan) attended the AGM, and the other 2 supervisors (including Mr. Wu Xiaoping and Mr. Zhu Xing’an) could not attend the meeting due to business engagement. The absent supervisors had fulfilled the leave application procedure. The president and the secretary to the Board of the Company attended the AGM.

1.	Number of shareholders and proxies who attended the meeting	36
	Of which: Number of A shareholders	35
	Number of H shareholders	1
2.	Total number of shares carrying voting rights held by shareholders who attended the meeting (share)	2,862,740,774
	Of which: Total number of shares held by A shareholders	2,846,591,949
	Total number of shares held by holders of H shareholders	16,148,825
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 (%)	32.10
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	31.92
	Percentage of the shares held by H shareholders relative to the total number of shares (%)	0.18

## II. CONSIDERATION OF PROPOSALS OR RESOLUTIONS AND VOTING RESULTS

### A. Resolutions adopting non-cumulative voting

#### 1. *Resolution: The report of the board of directors for the year 2021*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,845,343,749	99.96	1,237,300	0.04	10,900	0.00
H shareholders	15,592,825	96.56	0	0.00	556,000	3.44
Total number of ordinary shares:	2,860,936,574	99.94	1,237,300	0.04	566,900	0.02

#### 2. *Resolution: The report of the supervisory committee for the year 2021*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,845,293,649	99.95	1,237,300	0.04	61,000	0.01
H shareholders	15,592,825	96.56	0	0.00	556,000	3.44
Total number of ordinary shares:	2,860,886,474	99.94	1,237,300	0.04	617,000	0.02

**3. Resolution: The final financial accounts report for the year 2021**

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,845,177,949	99.95	1,403,100	0.05	10,900	0.00
H shareholders	15,592,825	96.56	0	0.00	556,000	3.44
Total number of ordinary shares:	2,860,770,774	99.93	1,403,100	0.05	566,900	0.02

**4. Resolution: The 2021 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	2,845,343,749	99.96	1,237,300	0.04	10,900	0.00
H shareholders	15,404,825	95.39	188,000	1.17	556,000	3.44
Total number of ordinary shares:	2,860,748,574	99.93	1,425,300	0.05	566,900	0.02

**5. Resolution: The profit distribution plan for the year 2021**

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,845,177,949	99.95	1,403,100	0.05	10,900	0.00
H shareholders	16,148,825	100.00	0	0.00	0	0.00
Total number of ordinary shares:	2,861,326,774	99.95	1,403,100	0.05	10,900	0.00

**6. Resolution: The proposal for the proposed budget for the year 2022**

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,820,244,584	99.07	26,336,465	0.93	10,900	0.00
H shareholders	2,320,000	14.37	13,828,825	85.63	0	0.00
Total number of ordinary shares:	2,822,564,584	98.60	40,165,290	1.40	10,900	0.00

**7. Resolution: The proposal for the re-appointment of the financial and internal control auditor for the year 2022**

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,845,342,249	99.96	1,238,800	0.04	10,900	0.00
H shareholders	16,148,825	100.00	0	0.00	0	0.00
Total number of ordinary shares:	2,861,491,074	99.96	1,238,800	0.04	10,900	0.00

**8. Resolution: The proposal on the disposal of the remaining shares for debt-for-equity swap in the temporary securities account of Chongqing Iron & Steel**

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,820,294,684	99.08	26,120,565	0.91	176,700	0.01
H shareholders	2,436,000	15.08	13,712,825	84.92	0	0.00
Total number of ordinary shares:	2,822,730,684	98.60	39,833,390	1.39	176,700	0.01

**B. Voting details on material issues by Shareholders holding less than 5% equity interests**

No.	Resolution	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	The profit distribution plan for the year 2021	748,196,349	99.81	1,403,100	0.19	10,900	0.00
7	The proposal for the re-appointment of the financial and internal control auditor for the year 2022	748,360,649	99.83	1,238,800	0.17	10,900	0.00

**C. 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 Lintao (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 attendees and the convener of this meeting are lawful and valid; and the voting procedures and voting results of this meeting are lawful and valid.

#### **IV. DOCUMENTS AVAILABLE FOR INSPECTION**

1. Resolutions of the AGM signed and confirmed by the attending directors and recorder and sealed by the Board;
2. The legal opinion signed by the officer of the witnessing law firm and sealed.

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

Chongqing, the PRC, 1 July 2022

*As at the date of this announcement, the Directors of the Company are: Mr. Zhang Wenxue (Executive Director), Mr. Xie Zhixiong (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Lai Xiaomin (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).*