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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)

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

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

- 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.

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