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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)

### **INDICATIVE ANNOUNCEMENT ON THE POSTPONED ELECTION OF THE NEW SESSION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE**

The term of the eighth session of the board of directors and the supervisory committee of Chongqing Iron & Steel Company Limited (the “**Company**”) will expire recently. As the nomination of the candidates of new session of the board of directors and the supervisory committee of the Company has not yet been completed, in order to maintain the continuity and stability of the relevant work of the board of directors and the supervisory committee of the Company, the election of the new session of the board of directors and the supervisory committee of the Company will be postponed. The term of each special committee under the board of directors and the senior management of the Company will also be correspondingly extended.

All members of the eighth session of the board of directors, the supervisory committee, each special committee under the board of directors and the senior management of the Company will continue to discharge their respective responsibilities and obligations in accordance with the relevant requirements of laws, regulations as well as the articles of association until the election of the new session of the board of directors and the supervisory committee is completed, so as to ensure the normal production and operation of the Company.

At present, the Company is proactively proceeding with the election of the new session of the board of directors and the supervisory committee. When the conditions are met, the Company will perform the decision-making procedures of the election of the new session and fulfill the obligations of information disclosure in a timely manner. The postponed election of the new session of the board of directors and the supervisory committee of the Company will not affect the normal production and operation of the Company.

By order of the Board  
**Chongqing Iron & Steel Company Limited**  
**Liu Jianrong**  
*Chairman*

Chongqing, the PRC, 2 June 2021

*As at the date of this announcement, the Directors of the Company are: Mr. Liu Jianrong (Executive Director), Mr. Zhang Wenxue (Executive Director), Mr. Tu Deling (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Zhou Ping (Non-executive Director), Mr. Xin Qingquan (Independent Non-executive Director), Mr. Xu Yixiang (Independent Non-executive Director) and Mr. Wong Chunwa (Independent Non-executive Director).*