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 股份代號: 1053)

25 April 2024

Dear registered shareholder(s),

Chongqing Iron & Steel Company Limited (the "Company") — Notice of publication of Annual Report ("Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.cqgt.cn. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at chongqingiron@computershare.com.hk or by notice in writing to the Company's H share registrar (the "Hong Kong H Share Registrar"), Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form to the Hong Kong H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong H Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Hong Kong H Share Registrar or send an email to chongqingiron@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.

Yours faithfully, For and on behalf of Chongqing Iron & Steel Company Limited Zou An Secretary of the Board

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

重慶鋼鐵股份有限公司(「本公司」) 一 年度報告(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(www.hkexnews.hk)及本公司網站(www.cqgt.cn),歡迎瀏覽。若 閣下之前選取收取公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址 chongqingiron@computershare.com.hk 或以書面方式郵寄致本公司的H股股份過戶登記處(「**H股股份過戶登記處**」)香港證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.cqgt.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(別誌),本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回 H 股股份過戶登記處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶登記處收到 閣下有效的電子郵件地址前,本公司日後將以印刷本形式發送可供採取行動的公司通訊 ^(##2)。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股股份過戶登記處,或發送電子郵件至 chongqingiron@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指 示由收悉 閣下指示當日起計一年內有效,此後將過期。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選 擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效。**

重慶鋼鐵股份有限

鄒安 事會秘書 謹啟

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
	LOMM	

Computershare Hong Kong Investor Services Limited /

Hong Kong Registrars Limited (The "Hong Kong H Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

香港中央證券登記有限公司 /

香港證券登記有限公司 (「H 股股份過戶登記處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning

your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式 選項1: 發佈可供採取行動的日後公司通訊(附註3)

NOT --- --- 'C

如選擇了選項 1· 閣	to return this Reply Form if you choo 下 無須 交回本回條。	ise Option 1.		
company (the "Company") via elect	z的電子郵件地址·以確保收到以下上市公司通過 Name of the listed company Chongqing Iron	電子方式發佈可供採取行動的日後公司通訊^{/傳章} · 上市公司名稱 : · & Steel Company Limited		
Email address 電郵地址: (Notes 3 / 附註3)		限公司		
Option 3:				
□ English Version 英文版本 Signature(s): (Notes 1) 養名: (附註 1) Notes 附註:	□ Chinese Version 中文版本 Contact number: 聯絡電話號碼:	□ English and Chinese Version 英文及中文 Date: □ 日期:	.fiQ.4	

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- LITION AND AGENOME TO A CONTINUE AND A COMMUNICATION OF THE ACTION AND A COMMUNICATION IN THE ACTION AND ACTION ACTION AND ACTION AND ACTION ACTION AND ACTION ACTION AND ACTION ommunication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如本公司沒有收到 屬下的有效電子影件地址·本公司將以印刷本形式製送可供採取行動的日後公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利 或作出類據的公司通訊。
- 歌作出避嫌例公司週間。 財 you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 如 周下遊送 推繕 電影 回線又成其他方式提供多於一個的電子影件地址、只有 周下最後提供的電子影件地址結查被用於登記。 財 you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

 如 周下在運用3方格內劃上 ""」號,將不會看電子郵件地址搭登記。只有公司通訊。約印刷版會被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存長,在本回條上的任何額外指示。本公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim eport, notice of meeting, circular and proxy form. 除茅子海註明:公司雖認行為本公司已受起起席予發起以使異任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)

Mailing Label郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。