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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 ON COMPLETION OF INDUSTRIAL AND COMMERCIAL REGISTRATION OF CHANGES AND RENEWAL OF BUSINESS LICENSE

Chongqing Iron & Steel Company Limited (the “**Company**”) held the 20th meeting of the eighth session of the board of directors on 27 March 2020, at which the Resolution on Amendments to the Articles of Association of Chongqing Iron & Steel Company Limited was considered and approved. For details, please refer to the announcement on Proposed Amendments to the Articles of Association disclosed by the Company on 30 March 2020.

The Company held the 2019 annual general meeting on 16 June 2020, at which the Proposal for the Amendments to the Articles of Association of Chongqing Iron & Steel Company Limited was considered and approved. For details, please refer to the Announcement of Resolutions Passed at the 2019 Annual General Meeting disclosed by the Company on 17 June 2020.

The amendments to the articles of association of the Company involves changes of the legal representative, registered address (domicile) and other related information. Recently, the Company has completed the procedures for changes on the industrial and commercial registration and obtained a new business license issued by the Administration for Market Regulation of Chongqing. Details of relevant registered information are set out as follows:

Unified social credit code: 91500000202852965T

Corporate name: Chongqing Iron & Steel Company Limited

Legal representative: Liu Jianrong

Domicile: No. 2 Jiangnan Avenue, Jiangnan Community, Changshou District, Chongqing

Corporate type: Joint stock limited company (listed Taiwan/Hong Kong/Macao – Mainland China joint venture)

Registered capital: RMB8,918,602,267

Date of establishment: 11 August 1997

Scope of business: general items: production, processing and sale of steel plates, steel sections, wire rods, bar materials, billets and thin plates; production and sale of coking and coal chemical products (excluding dangerous chemicals other than the crude benzole used in aromatics for processing and the crude benzole used in solvent for production limitation, and the company shall engage in operation activities within the scope and period certified by the license), pig iron & grain slag, steel slag, and steel scrap. (except for projects that are subject to approval in accordance with the laws, the business activities should be conducted independently with the business licence(s) in accordance with the laws)

By order of the Board
Chongqing Iron & Steel Company Limited
Meng Xiangyun
Secretary to the Board

Chongqing, the PRC, 7 July 2020

As at the date of this announcement, the Directors of the Company are: Mr. Zhou Zhuping (Non-executive Director), Mr. Song De An (Non-executive Director), Mr. Zhang Shuogong (Non-executive Director), Mr. Li Yongxiang (Executive Director), Mr. Tu Deling (Executive Director), Mr. Wang Li (Executive Director), Mr. Xu Yixiang (Independent Non-executive Director), Mr. Xin Qingquan (Independent Non-executive Director) and Mr. Wong Chunwa (Independent Non-executive Director).