

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2020 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) is pleased to announce that the 2020 first extraordinary general meeting (the “**EGM**”) was held on Thursday, 9 July 2020 and all resolutions as set out in the notice of the EGM was duly passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights.

Reference is made to the notice of 2020 first extraordinary general meeting dated 18 June 2020 (the “**Notice**”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those used in the Notice.

The EGM was held at 2:30p.m. on 9 July 2020 at the Chongqing Iron & Steel Conference Center, No. 1 of Gangcheng Avenue, Economic & Technological Development Zone, Changshou District, Chongqing. The resolutions as set out in the Notice was duly passed.

The EGM was chaired by Mr. Zhou Zhuping, the chairman of the Company. Among the 9 directors of the Company, 6 of them attended the EGM. The other 3 directors, namely Mr. Li Yongxiang, Mr. Wang Li and Mr. Zhang Shuogong could not attend the EGM due to the epidemic. 3 of the incumbent 5 supervisors of the Company attended the EGM. The other 2 supervisors, Mr. Lu Junyong and Mr. Yin Dong could not attend the EGM due to the epidemic. Ms. Meng Xiangyun, the secretary to the Board of the Company, attended the EGM. Other senior management of the Company attended the EGM as observers.

I. RESULTS OF THE EGM

A total of 12 shareholders and their proxies, representing 3,316,268,776 shares, attended the EGM in person and by way of online voting, the details of which are set out below:

1.	Number of shareholders and proxies who attended the EGM	12
	Of which: Number of A shareholders	11
	Number of H shareholders	1
2.	Total number of shares carrying voting rights held by shareholders who attended the EGM (<i>share</i>)	3,316,268,776
	Of which: Total number of shares held by A shareholders	3,301,815,582
	Total number of shares held by H shareholders	14,453,194
3.	Percentage of the number of shares carrying voting rights held by shareholders who attended the EGM relative to the total number of shares carrying voting rights of the Company (%)	37.18
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	37.02
	Percentage of the shares held by H shareholders relative to the total number of shares (%)	0.16

As at the date of the EGM, there were a total of 8,918,602,267 shares of the Company in issue entitling the holders to attend and vote at the EGM, of which 8,380,475,067 shares are A shares and 538,127,200 shares are H shares. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolution pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders were required to abstain from voting under the Listing Rules.

II. CONSIDERATION OF THE RESOLUTIONS AT THE EGM

As considered by shareholders and proxies attending the EGM, relevant resolution was voted on by way of both on-site voting and online voting.

I. Resolutions adopting cumulative voting results

1. *Resolution on the by-election of directors of the eighth session of the board of directors of the Company*

No.	Resolution	Number of votes	Percentage of the votes relative to the valid voting right present at the meeting (%)	Whether elected
1.01	To elect Mr. Zhang Jingang as a director of the eighth session of the board of directors of the Company	2,976,013,197	89.74	Yes
1.02	To elect Mr. Liu Jianrong as a director of the eighth session of the board of directors of the Company	2,976,013,197	89.74	Yes
1.03	To elect Mr. Zou An as a director of the eighth session of the board of directors of the Company	2,976,013,197	89.74	Yes
1.04	To elect Mr. Zhou Ping as a director of the eighth session of the board of directors of the Company	2,976,013,197	89.74	Yes

2. Resolution on the by-election of supervisors of the eighth session of the supervisory committee of the Company

No.	Resolution	Number of votes	Percentage of the votes relative to the valid voting right present at the meeting (%)	Whether elected
2.01	To elect Mr. Wu Xiaoping as a supervisor of the eighth session of the supervisory committee of the Company	2,992,796,817	90.25	Yes
2.02	To elect Mr. Wang Cunlin as a supervisor of the eighth session of the supervisory committee of the Company	2,992,796,817	90.25	Yes
2.03	To elect Mr. Xu Xudong as a supervisor of the eighth session of the supervisory committee of the Company	2,990,125,117	90.17	Yes

II. Voting results on material issues by shareholders holding less than 5% interests

No.	Resolution	For	
		Number of votes	Percentage (%)
1.01	To elect Mr. Zhang Jingang as a director of the eighth session of the board of directors of the Company	1,096,486,178	91.01
1.02	To elect Mr. Liu Jianrong as a director of the eighth session of the board of directors of the Company	1,096,486,178	91.01
1.03	To elect Mr. Zou An as a director of the eighth session of the board of directors of the Company	1,096,486,178	91.01
1.04	To elect Mr. Zhou Ping as a director of the eighth session of the board of directors of the Company	1,096,486,178	91.01
2.01	To elect Mr. Wu Xiaoping as a supervisor of the eighth session of the supervisory committee of the Company	1,111,981,798	92.29
2.02	To elect Mr. Wang Cunlin as a supervisor of the eighth session of the supervisory committee of the Company	1,111,981,798	92.29
2.03	To elect Mr. Xu Xudong as a supervisor of the eighth session of the supervisory committee of the Company	1,110,598,098	92.18

III. Illustration regarding voting on resolution

The voting on the resolutions of this general meeting is in accordance with the rules and regulations of the Law of Company and the Articles of Association of the Company.

III. WITNESS OF LAWYERS

Wu Lin Tao (吳林濤) and Ren Yi (任儀), lawyers from Beijing Zhonglun Law Firm (北京市中倫律師事務所), witnessed the procedures of convening and holding of and voting at the EGM and issued the legal opinion certifying that the convening and holding procedures of the EGM 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 EGM 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
Meng Xiangyun
Secretary to the Board

Chongqing, the PRC, 10 July 2020

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