



**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)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) are set out below.

### **Executive Directors**

Mr. Liu Jianrong

Mr. Tu Deling

Mr. Zou An

### **Non-executive Directors**

Mr. Zhang Jingang

Mr. Song De An

Mr. Zhou Ping

### **Independent Non-executive Directors**

Mr. Xin Qingquan

Mr. Xu Yixiang

Mr. Wong Chunwa

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Liu Jianrong	M			
Mr. Tu Deling	M			
Mr. Zou An	M			
Mr. Zhang Jingang	C			
Mr. Song De An	M		M	M
Mr. Zhou Ping	M	M		
Mr. Xin Qingquan		C	M	M
Mr. Xu Yixiang		M	M	C
Mr. Wong Chunwa		M	C	M

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 10 July 2020