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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 CESSATION OF USE OF COMPANY LOGO

Chongqing Iron & Steel Company Limited (the “**Company**”) ceases to use the original logo with immediate effect.

The original logo of the Company:



The cessation of the use of the original logo will not have any material impact on the production and operation of the Company, nor will it affect any rights of the existing shareholders of the Company. Investors should note that the Company will make corresponding changes to the H share certificates and the relevant contents of the documents and information regarding communication with shareholders of the Company, including but not limited to announcements and correspondence.

Upon the cessation of the use of the original logo, all existing H share certificates of the Company will continue to be the evidence of legal title to the shares of the Company and will be valid for trading, settlement, registration and delivery for the shares of the Company. Therefore, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates without the original logo.

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

Chongqing, the PRC, 21 January 2021

As at the date of this announcement, the Directors of the Company are: Mr. Liu Jianrong (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)