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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)

### **POSTPONEMENT OF 2021 FIRST EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD**

References are made to the circular (the “**Circular**”) dated 19 February 2021 and the notice (the “**Notice**”) of the 2021 first extraordinary general meeting (the “**EGM**”) dated 19 February 2021 of Chongqing Iron & Steel Company Limited (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular and the Notice.

The Company announces that the EGM originally scheduled to be convened at 2:30 p.m. on 8 March 2021 will be postponed due to reasons including work arrangement and will be held at 2:30 p.m. on 10 March 2021 (the “**Postponed EGM**”). The venue of the Postponed EGM will remain unchanged at Chongqing Iron & Steel Conference Center, No.2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC.

The H share register of members of the Company was originally scheduled to be closed from Wednesday, 3 March 2021 to Monday, 8 March 2021 (both days inclusive). Due to the postponement of the EGM, the book closure period of the H share register of members will be changed to such period as from Friday, 5 March 2021 to Wednesday, 10 March 2021 (both days inclusive). During the book closure period of the H share register of members, no transfer of the H share of the Company will be effected.

Holders of H shares whose names appear on the H share register of members of the Company at the close of business on Thursday, 4 March 2021, are entitled to attend and vote at the Postponed EGM upon completion of the registration procedures for attending the meeting. The form of proxy for the EGM was despatched to the shareholders in conjunction with the Circular and the Notice of the EGM on 19 February 2021, and shall remain in force for the Postponed EGM. If a shareholder has completed and returned the form of proxy in accordance with the instructions printed thereon, such form of proxy shall remain in force and such shareholder is not required to submit a separate form of proxy. Holders of H shares who have not yet returned the form of proxy are requested to complete and return the form of proxy and a duly notarized power of attorney or other authorization documents (if any) in accordance

with the instructions printed thereon, and deliver to the Company's H Share Registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time appointed for the holding of the Postponed EGM.

Save as disclosed above, all information and content contained in the Circular and the Notice, as well as the enclosed form of proxy, remain unchanged.

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

Chongqing, the PRC, 23 February 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).*