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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 CHANGE OF E-MAIL ADDRESS

Chongqing Iron & Steel Company Limited (the “**Company**”) has decided to change its e-mail address with immediate effect, in order to facilitate communication between investors and the Company. Details are as follows:

Original e-mail address of the Company: IR@email.cqgt.cn.

E-mail address after change: ir_601005@baowugroup.com.

The aforesaid new e-mail address will be put into use from the disclosure date of this announcement, and the original e-mail address will cease to be used. Investors are kindly reminded to pay attention.

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

Chongqing, the PRC, 10 April 2021

As at the date of this announcement, the Directors of the Company are Mr. Liu Jianrong (Executive Director), Mr. Zhang Wenxue (Executive Director), Mr. Tu Deling (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Nonexecutive 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).