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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 OF RESOLUTIONS PASSED AT THE 2022 ANNUAL GENERAL MEETING

I. CONVENING AND ATTENDANCE OF THE MEETING

The 2022 annual general meeting (the “**AGM**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) was held at 2:00 p.m. on Wednesday, 28 June 2023 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. As at the date of AGM, the Company has 8,918,602,267 shares in total, of which 8,380,475,067 shares are Renminbi denominated ordinary shares listed domestically (“**A shares**”), and 538,127,200 are overseas listed foreign shares (“**H shares**”) which were the total number of shares entitling its holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company were required under the Listing Rules to abstain from voting at the AGM. The convening of the AGM was in compliance with relevant provisions in the Company Law, Rules for the General Meetings of Shareholders of Listed Companies and the Articles of Association.

The AGM was convened by the board of directors (the “**Board**”) of the Company and chaired by the director, Mr. Xie Zhixiong. The Company currently has 8 directors and 3 of them (including Mr. Xie Zhixiong, Mr. Zou An and Mr. Sheng Xuejun) attended the AGM, and the other 5 directors (including Mr. Meng Wenwang, Mr. Song De An, Mr. Zhou Ping, Mr. Zhang Jinruo and Mr. Guo Jiebin) could not attend the AGM due to business engagement. The absent directors had fulfilled the leave application procedure. The Company currently has 5 supervisors and 1 of them (i.e. Mr. Yao Xiaohu) attended the AGM, and the other 4 supervisors (including Mr. Zhou Yaping, Mr. Wu Xiaoping, Mr. Li Huaidong and Mr. Zhu Xing’an) could not attend the meeting due to business engagement. The absent supervisors had fulfilled the leave application procedure. The secretary to the Board of the Company attended the AGM.

1.	Number of shareholders and proxies who attended the meeting		19
	Of which: Number of A shareholders		18
	Number of holders of overseas listed foreign shares (H Shares)		1
2.	Total number of shares carrying voting rights held by shareholders who attended the meeting (share)	2,255,300,220	
	Of which: Total number of shares held by A shareholders	2,247,697,395	
	Total number of shares held by holders of overseas listed foreign shares (H Shares)	7,602,825	
3.	Percentage of the shares carrying voting rights held by shareholders who attended the meeting relative to the total number of shares carrying voting rights of the Company (%)		25.29
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)		25.2
	Shares held by holders of overseas listed foreign shares in total number of Shares (%)		0.09

II. CONSIDERATION OF PROPOSALS OR RESOLUTIONS AND VOTING RESULTS

A. Resolutions adopting non-cumulative voting

1. *Resolution: The report of the board of directors for the year 2022*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	1,770,800	0.08	0	0.00
H shareholders	6,886,825	90.58	160,000	2.10	556,000	7.31
Total number of ordinary shares:	2,252,813,420	99.89	1,930,800	0.09	556,000	0.02

2. *Resolution: The report of the supervisory committee for the year 2022*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	270,800	0.12	1,500,000	0.07
H shareholders	6,886,825	90.58	160,000	2.10	556,000	7.31
Total number of ordinary shares:	2,252,813,420	99.89	430,800	0.02	2,056,000	0.09

3. Resolution: The final financial accounts report for the year 2022

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	1,770,800	0.08	0	0.00
H shareholders	6,886,825	90.58	160,000	2.10	556,000	7.31
Total number of ordinary shares:	2,252,813,420	99.89	1,930,800	0.09	556,000	0.02

4. Resolution: The 2022 annual report (full text and summary)

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	1,770,800	0.08	0	0.00
H shareholders	6,886,825	90.58	160,000	2.10	556,000	7.31
Total number of ordinary shares:	2,252,813,420	99.89	1,930,800	0.09	556,000	0.02

5. Resolution: The profit distribution plan for the year 2022

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	1,770,800	0.08	0	0.00
H shareholders	7,442,825	97.90	160,000	2.10	0	0.00
Total number of ordinary shares:	2,253,369,420	99.91	1,930,800	0.09	0	0.00

6. Resolution: The proposal on the annual plan for the year 2023

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	1,770,800	0.08	0	0.00
H shareholders	6,886,825	90.58	160,000	2.10	556,000	7.31
Total number of ordinary shares:	2,252,813,420	99.89	1,930,800	0.09	556,000	0.02

7. Resolution: The proposal for the appointment of accounting firm of the Company for the year 2023

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,931,895	99.92	265,500	0.01	1,500,000	0.07
H shareholders	7,442,825	97.90	160,000	2.10	0	0.00
Total number of ordinary shares:	2,253,374,720	99.91	425,500	0.02	1,500,000	0.07

8. Resolution: The proposal on the election of Mr. Lin Changchun as a director of the ninth session of the board of directors

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,926,595	99.92	270,800	0.12	1,500,000	0.07
H shareholders	7,442,825	97.90	160,000	2.10	0	0.00
Total number of ordinary shares:	2,253,369,420	99.91	430,800	0.02	1,500,000	0.07

9. Resolution: The proposal on the amendments to the Articles of Association and its appendices

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,245,931,895	99.92	1,765,500	0.08	0	0.00
H shareholders	7,442,825	97.90	160,000	2.10	0	0.00
Total number of ordinary shares:	2,253,374,720	99.91	1,925,500	0.09	0	0.00

B. Voting details on material issues by Shareholders holding less than 5% equity interests

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
5	The profit distribution plan for the year 2022	148,944,995	98.82	1,770,800	1.18	0	0.00
7	The proposal for the appointment of accounting firm of the Company for the year 2023	148,950,295	98.83	265,500	0.17	1,500,000	1.00
8	The proposal on the election of Mr. Lin Changchun as a director of the ninth session of the board of directors	148,944,995	98.82	270,800	0.18	1,500,000	1.00
9	The proposal on the amendments to the Articles of Association and its appendices	148,950,295	98.83	1,765,500	1.17	0	0.00

C. Illustration regarding voting on resolution

The voting on the resolutions of this general meeting conforms with the laws and regulations such as the Company Law and the Articles of Association of the Company.

III. WITNESS OF LAWYERS

Wu Lin Tao (吳林濤) and Huang Qian (黃倩), lawyers from Beijing Zhonglun (Chongqing) Law Firm (北京市中倫(重慶)律師事務所), witnessed the procedures of convening and holding of and voting at the AGM and issued the legal opinion certifying that the convening and holding procedures of the AGM 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 convener and the attendees of this meeting are lawful and valid; and the voting procedures and voting results of this meeting are lawful and valid.

By order of the Board
Chongqing Iron & Steel Company Limited
Zou An
Secretary to the Board

Chongqing, the PRC, 29 June 2023

As at the date of this announcement, the Directors of the Company are: Mr. Xie Zhixiong (Executive Director), Mr. Meng Wenwang (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Lin Changchun (Non-executive Director), Mr. Zhou Ping (Non-executive Director), Mr. Sheng Xuejun (Independent Non-executive Director), Mr. Zhang Jinruo (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).