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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)

APPOINTMENT OF DIRECTOR

References are made to the notice of 2022 annual general meeting dated 29 May 2023 (the “**Notice**”) 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 Notice.

The board of directors (the “**Board**”) of the Company announced that Mr. Lin Changchun was appointed as a non-executive director of the ninth session of the Board for the same term of office as that of the ninth session of the Board.

Biographical details of Mr. Lin Changchun are as follows:

Mr. Lin Changchun, born in August 1976, is an accountant, and currently serves as a vice president and head of the operation and finance department, and general counsel of Baowu Group Zhongnan Steel Co., Ltd. (寶武集團中南鋼鐵有限公司). Mr. Lin was served as the secretary to the board of directors of Baosteel Chemical and the general manager of Ouyeel Chemical Operation Centre, an executive director of Baosteel Chemical International, the chairman of Ouyeel Huagongbao, the secretary to the board of directors of Baowu Carbon Material and the general manager of Ouyeel Chemical Operation Centre, an executive director of Baosteel Chemical International, the chairman of Ouyeel Huagongbao, the deputy general manager of Shanghai Baosteel Stainless Steel Co., Ltd. (上海寶鋼不銹鋼有限公司), Baosteel Special Steel Co., Ltd. (寶鋼特鋼有限公司) and Baosteel Stainless Steel Co., Ltd. (寶鋼不銹鋼有限公司), the chief financial officer of Shanghai Baodi Shangshi City Development Co., Ltd. (上海寶地上實產城發展有限公司), the deputy general manager of Baowu Logistics Property Co., Ltd. (寶武物流資產有限公司), the senior vice president of Baowu Group Echeng Iron & Steel Co., Ltd. (寶武集團鄂城鋼鐵有限公司), and served as the non-executive director of Da Ming International Holdings Limited (stock code: 1090) from June 2019 to June 2021. Mr. Lin graduated from the Management School of Wuhan University majoring in chrematistics in 1998, and obtained a bachelor’s degree in management.

Save as disclosed above, Mr. Lin Changchun has not held any directorship in public companies (the securities of which are listed on any securities market in Hong Kong or overseas) or taken up a position in any affiliated companies of the Company over the past three years, nor does he have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company.

Mr. Lin Changchun shall not receive remuneration from the Company and he will enter into the corresponding service contract with the Company.

No other information relating to the appointment of Mr. Lin Changchun is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited. Save as disclosed herein, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Lin Changchun does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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).