

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 BOARD MEETING

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) refers to the announcement of the Company dated 17 August 2023 in relation to a meeting of the Board (the “**Board Meeting**”) to be held at 10:30 a.m. on 29 August 2023 for the purpose of considering and approving the unaudited 2023 interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and other matters.

The Board hereby announces that the Board Meeting will be postponed from 10:30 a.m. on 29 August 2023 to 10:30 a.m. on 30 August 2023 due to the internal work arrangements of the Company.

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

Chongqing, the PRC, 29 August 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).