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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)

### **NOTICE OF 2024 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2024 first extraordinary general meeting (the “EGM”) of Chongqing Iron & Steel Company Limited (the “Company”) will be held at 2:30 p.m. on Thursday, 19 September 2024 at Chongqing Iron & Steel Conference Centre, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC, for the purpose of considering and, if thought fit, passing the following resolutions of the Company.

#### **ORDINARY RESOLUTIONS**

##### **RESOLUTION ADOPTING NON-CUMULATIVE VOTING**

- 1 Resolution in relation to the by-election of Mr. Guo Liang as the shareholder representative supervisor of the tenth session of the supervisory committee

##### **RESOLUTIONS ADOPTING CUMULATIVE VOTING**

- 2 Resolutions in relation to the by-election of directors of the tenth session of the board of directors
  - 2.01 By-election of Mr. Wang Huxiang as the director of the tenth session of the board of directors
  - 2.02 By-election of Mr. Kuang Yunlong as the director of the tenth session of the board of directors

By order of the Board  
**Chongqing Iron & Steel Company Limited**  
**Meng Wenwang**  
*Director*

Chongqing, the PRC, 30 August 2024

*As at the date of this announcement, the Directors of the Company are: Mr. Meng Wenwang (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), Ms. Tang Ping (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).*

*Notes:*

## **I. ELIGIBILITY FOR ATTENDING THE EGM**

Shareholders whose names appear on the register of members of the Company at the close of business on 19 September 2024 are entitled to attend the EGM upon completion of the necessary registration procedures (holders of A shares will be otherwise notified).

## **II. REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

The register of members of the Company will be closed from 13 September 2024 to 19 September 2024 (both days inclusive), during which no transfer of shares will be effected. Holders of H shares of the Company intending to attend the EGM are required to lodge their respective instrument of transfer and the relevant share certificates to Hong Kong Registrars Limited, the Registrars of the Company, before 4:30 p.m. on 12 September 2024.

## **III. PROXIES**

1. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether he/she is a shareholder or not) to attend and vote at the meeting on his/her behalf. Each shareholder (or his/her proxy) shall have one vote for each share held.
2. To be valid, the instrument appointing a proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing. If the form of proxy is signed by a person authorized by the appointer, the power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents together with the proxy form must be lodged with Hong Kong Registrars Limited, the Registrars of the Company, no less than 24 hours before the time appointed for the holding of the EGM (or appointed for voting), i.e. by no later than 2:30 p.m. on 18 September 2024.
3. For the shareholders appointing more than one proxy, such proxies of shareholders can only exercise the voting right by way of poll.

## **IV. MISCELLANEOUS**

1. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
2. Information may be dispatched by hand or registered post.
3. Address of Hong Kong Registrars Limited: Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
4. Office of the board of directors of Chongqing Iron & Steel Company Limited

Address: Room 412, Management Building of the Company, No. 2 Jiangnan Avenue,  
Jiangnan Street, Changshou District, Chongqing

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