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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 2024 FIRST EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) is pleased to announce that the 2024 first extraordinary general meeting (the “**EGM**”) was held on Thursday, 19 September 2024 and all the resolutions as set out in the notice of the EGM were duly passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights.

Reference is made to the notice of the 2024 first extraordinary general meeting of the Company dated 30 August 2024 (the “**Notice**”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those used in the Notice.

The EGM was held at 2:30 p.m. on 19 September 2024 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. The resolutions as set out in the Notice were duly passed. The EGM was convened by the Board of the Company and chaired by Meng Wenwang, director of the Company. The Company currently has 7 directors and 3 of them (including Mr. Meng Wenwang, Mr. Song De An and Mr. Zhou Ping) attended the EGM and the other 4 directors (including Mr. Lin Changchun, Mr. Sheng Xuejun, Ms. Tang Ping and Mr. Guo Jiebin) were unable to attend the EGM due to work arrangements. The directors who were unable to attend the EGM had fulfilled the leave application procedure. The Company currently has 4 supervisors and 2 of them (including Mr. Hu Enlong and Mr. He Hongxia) attended the EGM, and the other 2 supervisors (including Mr. Wu Xiaoping and Mr. Li Huaidong) were unable to attend the EGM due to work arrangements. The supervisors who were unable to attend the EGM had fulfilled the leave application procedure. Mr. Meng Wenwang, president of the Company, and Mr. Kuang Yunlong, senior vice president and secretary to the Board, attended the meeting.

I. RESULTS OF THE EGM

A total of 697 shareholders and proxies of shareholders, representing 2,152,137,181 shares, attended the EGM in person and by way of online voting, the details of which are set out below:

1.	Number of shareholders and proxies who attended the EGM	697
	Of which: Number of A shareholders	696
	Number of H shareholders	1
2.	Total number of shares carrying voting rights held by shareholders who attended the EGM (<i>share</i>)	2,152,137,181
	Of which: Total number of shares held by A shareholders	2,151,516,356
	Total number of shares held by H shareholders	620,825
3.	Percentage of the number of shares carrying voting rights held by shareholders who attended the EGM relative to the total number of shares carrying voting rights of the Company (%)	24.3131
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	24.3061
	Percentage of the shares held by H shareholders relative to the total number of shares (%)	0.0070

As at the date of the EGM, there were a total of 8,851,763,767 shares of the Company in issue entitling the holders to attend and vote at the EGM, of which 8,313,636,567 shares are A shares and 538,127,200 shares are H shares.

II. CONSIDERATION OF THE RESOLUTIONS AT THE EGM

As considered by shareholders and their proxies, the relevant resolutions were voted at the EGM by way of both on-site voting and online voting.

(I) Voting results of resolution adopting non-cumulative voting

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

Voting results: Passed

Poll Results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	2,145,755,055	99.7322	3,716,301	0.1727	2,045,000	0.0950
H shares	620,825	100.0000	0	0.0000	0	0.0000
Total ordinary shares:	2,146,375,880	99.7323	3,716,301	0.1727	2,045,000	0.0950

(II) Voting results of resolutions adopting cumulative voting

2. Resolutions in relation to the by-election of directors of the tenth session of the board of directors

Resolution No.	Resolutions	Number of votes	Number of votes as a percentage of valid voting rights present at the meeting	Whether elected
2.01	By-election of Mr. Wang Huxiang as the director of the tenth session of the board of directors	2,128,824,674	98.9168	Yes
2.02	By-election of Mr. Kuang Yunlong as the director of the tenth session of the board of directors	2,127,635,611	98.8615	Yes

(III) Voting results on material issues by shareholders holding less than 5% interests

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
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	48,773,455	89.4355	3,716,301	6.8145	2,045,000	3.7500
2.01	By-election of Mr. Wang Huxiang as the director of the tenth session of the board of directors	31,222,249	57.2520				
2.02	By-election of Mr. Kuang Yunlong as the director of the tenth session of the board of directors	30,033,186	55.0716				

(IV) Illustration regarding voting on the resolutions

The voting on the resolutions of this general meeting was in compliance with the requirements of the Company Law and other laws and regulations as well as the Articles of Association.

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 Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders were required to abstain from voting under the Listing Rules.

III. WITNESS OF LAWYERS

Wu Lintao (吴林涛) and Huang Qian (黄倩), 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 EGM and issued the legal opinion certifying that the convening and holding procedures of the EGM 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
Kuang Yunlong
Secretary to the Board

Chongqing, the PRC, 20 September 2024

As at the date of this announcement, the Directors of the Company are: Mr. Wang Huxiang (Executive Director), Mr. Meng Wenwang (Executive Director), Mr. Kuang Yunlong (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).