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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 JOINT COMPANY SECRETARIES AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Appointment of joint company secretaries

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) is pleased to announce that Mr. Kung Yunlong (“**Mr. Kuang**”) has been appointed as the joint company secretary of the Company with effect from 23 October 2024.

Waiver from strict compliance with rules 3.28 and 8.17 of the listing rules

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience. Mr. Kuang currently does not possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules. (For details of Mr. Kuang’s biography, please refer to the appendix to this announcement.)

In relation to the appointment of Mr. Kuang as the joint company secretary of the Company, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of Mr. Kuang’s appointment as a joint company secretary of the Company (the “**Waiver Period**”) on the grounds that Ms. Chiu, another current joint company secretary of the Company who possesses the relevant professional qualifications of company secretary required under Rules 3.28 and 8.17 of the Listing Rules, will provide assistance and guidance to Mr. Kuang in discharging her duties as one of the joint company secretaries of the Company. (For details of Ms Chiu’s biography, please refer to the appendix to this announcement.)

This Waiver is granted on the conditions that (i) Mr. Kuang must be assisted by Ms. Chiu during the Waiver Period; (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that, before the end of the Waiver Period, the Company must demonstrate and seek confirmation of the Stock Exchange that Mr. Kuang, having had the benefit of Ms. Chiu’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change this Waiver if the Company’s situation changes; and (iii) the Company will disclose the details of the Waiver, including the reasons for the Waiver and the Waiver conditions, by way of an announcement.

The Board would like to extend its welcome to Mr. Kuang on his new appointment.

By order of the Board
Chongqing Iron & Steel Company Limited
Kuang Yunlong
Secretary to the Board

Chongqing, the PRC, 23 October 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).

Appendix

The biographical details of Mr. Kuang are set out as follows:

Kuang Yunlong, male, born in November 1984, is an accountant. Mr. Kuang currently serves as the senior vice president, chief financial officer, general counsel and secretary to the Board of the Company, and successively served as the budget and performance manager of the business finance department of Shanghai Baosteel International Economic and Trade Co., Ltd. (上海寶鋼國際經濟貿易有限公司), the finance manager of the finance department of Zhengzhou Hongzhongbao Metal Processing Co., Ltd. (鄭州紅忠寶金屬加工有限公司), the finance manager of the finance department of Wuhan Baozhang Automobile Steel Parts Co., Ltd. (武漢寶章汽車鋼材部件有限公司), the finance manager of Baosteel Singapore Pte Ltd. (寶鋼新加坡有限公司), the deputy director (presiding over) and the director of the business finance department of Baowu Heavy Industries Co., Ltd. (寶武重工有限公司). Mr. Kuang graduated from the School of Accounting of Zhongnan University of Economics and Law in 2007, majoring in financial management, with a bachelor's degree in management.

The biographical details of Ms. Chiu are set out as follows:

Ms. Chiu, aged 47, obtained a Bachelor of Laws degree and a Postgraduate Certificate in Laws from The University of Hong Kong in December 1998 and June 1999 respectively. She has been practicing as a solicitor in Hong Kong since August 2001 and her practice has been focusing on civil litigation and corporate commercial matters. Ms. Chiu commenced practice as a founding partner of Chiu & Co. in August 2017 and remains as a partner of S.H. Leung & Co, both are law firms in Hong Kong engaged in the provision of various legal services. Ms. Chiu has served as company secretary of Chongqing Machinery & Electric Co., Ltd. (Stock code: 2722) since October 2014, joint company secretary of Chongqing Iron & Steel Company Limited (Stock code: 1053) since March 2018, and joint company secretary of Maanshan Iron & Steel Company Limited (Stock code: 323) since April 2018, shares of all of the above companies are listed on the Main Board of the Stock Exchange. Ms. Chiu has been appointed as an independent non-executive director of Austar Lifesciences Limited (Stock code: 6118) since 21 October 2014 and an independent non-executive director of Carry Wealth Holdings Limited (Stock code: 643) since 7 May 2024, all shares of which are listed on the Main Board of the Stock Exchange. Ms. Chiu has been appointed as a mediator of Shenzhen Qianhai International Commercial Mediation Center and an arbitrator of Nanjing Arbitration Commission since August 2020, and a mediator of Shanghai Commercial Mediation Center since November 2023.