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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 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2024 annual general meeting (the “AGM”) of Chongqing Iron & Steel Company Limited (the “**Company**”) will be held at 2:00 p.m. on Friday, 27 June 2025 at Chongqing Iron & Steel Conference Center, 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**

##### **RESOLUTIONS ADOPTING NON-CUMULATIVE VOTING**

- 1 The report of the board of directors for the year 2024
- 2 The report of the supervisory committee for the year 2024
- 3 The final financial accounts report for the year 2024
- 4 The 2024 annual report (full text and summary)
- 5 The profit distribution plan for the year 2024
- 6 The proposal on the annual plan for the year 2025

7 2024 Annual remuneration execution report of the directors, supervisors and senior management

8 The proposal for purchase of the liability insurance for directors, supervisors and senior management

The Company proposes to purchase liability insurance for the directors, supervisors and senior management with a limit of indemnity not exceeding RMB50 million (subject to the provisions in the insurance contract). It is hereby proposed to the shareholders to authorize the management of the Company to take appropriate actions to deal with the matters relating to the purchase of the liability insurance for the of directors, supervisors and senior management on the principle of safeguarding the best interests of the Company.

9 The proposal for the re-appointment of accounting firm for the year 2025

Details of the above resolutions are set out in the 2024 Annual Report and the announcement of the Company dated 26 May 2025.

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

Chongqing, the PRC, 27 May 2025

*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).*

*Notes:*

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

Shareholders whose names appear on the register of members of the Company at the close of business on 27 June 2025 are entitled to attend the AGM upon completion of the necessary registration procedures (holders of A shares will be otherwise notified).

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

The register of members of the Company will be closed from 24 June 2025 to 27 June 2025 (both days inclusive), during which no transfer of shares will be effected. Holders of H shares of the Company intending to attend the AGM are required to lodge their respective instrument of transfer and the relevant share certificates to Computershare Hong Kong Investor Services Limited, the Registrar of the Company, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on 23 June 2025.

### III. PROXIES

1. Any shareholder entitled to attend and vote at the AGM 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 proxy form 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 Computershare Hong Kong Investor Services Limited, the Registrar of the Company, (in the case of proxy form of holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no less than 24 hours before the time appointed for the holding of the AGM (or appointed for voting), i.e. by no later than 2:00 p.m. on 26 June 2025.
3. For the shareholders appointing more than one proxy, the voting right can only be exercised by way of poll.

### IV. MISCELLANEOUS

1. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.
2. Information may be dispatched by hand or registered post.
3. Office of the Board of Chongqing Iron & Steel Company Limited

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