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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
CLOSURE OF REGISTER OF MEMBERS

Chongqing Iron & Steel Company Limited (the "**Company**") hereby announces that the Company proposes to hold the 2025 second extraordinary general meeting and 2025 first class meeting of H shareholders (collectively, the "**EGM**") of the Company on Wednesday, 26 November 2025.

In order to ascertain the list of the shareholders of the Company entitled to attend the EGM, the register of members of the Company will be closed from Friday, 21 November 2025 to Wednesday, 26 November 2025 (both days inclusive). To be eligible to attend the EGM, all instruments of transfer together with the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company's registered office at No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the People's Republic of China (Postal Code: 401258) (for holders of domestic shares of the Company) not later than 4:30 p.m. on Thursday, 20 November 2025.

A circular of the EGM containing, among others, details of the resolutions to be proposed at the EGM and a notice of the EGM will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be despatched to the H shareholders of the Company by the mean of receipt of communications chosen by them.

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

Chongqing, the PRC, 4 November 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).