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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)

FURTHER ANNOUNCEMENT ON RESIGNATION OF DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) dated 29 March 2019 in relation to (inter alia) resignation of director.

As stated in the Announcement, Mr. Zheng Jie (“**Mr. Zheng**”), director of the Company, has resigned from the position as a director of the Company on 28 March 2019. The Company hereby supplements that Mr. Zheng resigned due to reason of his business engagement.

Save for the above supplemented information, all information in the Announcement remains the same.

By order of the Board
Chongqing Iron & Steel Company Limited
Meng Xiangyun
Secretary to the Board

Chongqing, the PRC, 29 March 2019

As at the date of this announcement, the directors of the Company are: Mr. Zhou Zhuping (Non-executive Director), Mr. Li Yongxiang (Executive Director), Mr. Tu Deling (Executive Director), Mr. Zhang Shuogong (Executive Director), Mr. Xu Yixiang (Independent Non-executive Director), Mr. Xin Qingquan (Independent Non-executive Director) Mr. Wong Chunwa (Independent Non-executive Director).