

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT ON FORM OF PROXY FOR 2018 ANNUAL GENERAL MEETING AND FORM OF PROXY FOR 2019 FIRST CLASS MEETING OF H SHAREHOLDERS

Reference is made to the form of proxy for 2018 annual general meeting and form of proxy for 2019 first class meeting of H shareholders (the “**Original Forms of Proxy**”) published by Chongqing Iron & Steel Company Limited (the “**Company**”).

The Company wishes to clarify that (1) regarding the form of proxy for 2018 annual general meeting, shareholders of the Company are requested to vote on resolutions No. 9.01 and 9.02 respectively; and (2) regarding the form of proxy for 2019 first class meeting of H shareholders, H shareholders of the Company are requested to vote on resolutions No. 1.01 and 1.02 respectively.

Revised forms of proxy (the “**Revised Forms of Proxy**”) for 2018 annual general meeting and 2019 first class meeting of H shareholders (the “**Meetings**”) shall be despatched to respective shareholders together with the circular of the Company in due course. The Revised Forms of Proxy shall supersede the Original Forms of Proxy and any returned Original Forms of Proxy shall be invalid for the Meetings. Shareholders of the Company must lodge the Revised Forms of Proxy with the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not later than 24 hours before the time appointed for holding the Meetings or any adjournment thereof.

Save as aforesaid, the contents of the form of proxy for 2018 annual general meeting and form of proxy for 2019 first class meeting of H shareholders are accurate and correct.

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

Chongqing, the PRC, 15 April 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).