



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Yongxiang

Mr. Tu Deling

Mr. Wang Li

Non-executive Directors

Mr. Zhou Zhuping

Mr. Song De An

Mr. Zhang Shuogong

Independent Non-executive Directors

Mr. Xu Yixiang

Mr. Xin Qingquan

Mr. Wong Chunwa

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Li Yongxiang	M			
Mr. Tu Deling	M			
Mr. Wang Li	M			
Mr. Zhou Zhuping	C			
Mr. Song De An	M		M	M
Mr. Zhang Shuogong	M	M		
Mr. Xu Yixiang		M	M	C
Mr. Xin Qingquan		C	M	M
Mr. Wong Chunwa		M	C	M

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 23 May 2019