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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 OF RESOLUTIONS PASSED AT 2023 FIRST EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) is pleased to announce that the 2023 first extraordinary general meeting (the “**EGM**”) was held on Thursday, 28 December 2023 and all the resolutions as set out in the notice of the EGM were duly passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights.

Reference is made to the notice of the 2023 first extraordinary general meeting of the Company dated 8 December 2023 (the “**Notice**”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those used in the Notice.

The EGM was held at 2:00 p.m. on 28 December 2023 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. The resolutions as set out in the Notice were duly passed. The EGM was convened by the Board of the Company and chaired by Mr. Xie Zhixiong, chairman of the Company. The Company currently has 9 directors and 3 of them (Mr. Xie Zhixiong, Mr. Meng Wenwang and Mr. Zou An) attended the EGM and the other 6 directors (Mr. Song De An, Mr. Lin Changchun, Mr. Zhou Ping, Mr. Sheng Xuejun, Mr. Zhang Jinruo and Mr. Guo Jiebin) were unable to attend the EGM due to business engagement. The directors who were unable to attend the EGM had fulfilled the leave application procedure. The Company currently has 5 supervisors and 1 of them (Mr. Xia Tong) attended the EGM, and the other 4 supervisors (Mr. Wu Xiaoping, Mr. Li Huaidong, Mr. Zhu Xing’an and Mr. Lei Yougao) were unable to attend the EGM due to business engagement. The supervisors who were unable to attend the EGM had fulfilled the leave application procedure. The secretary to the Board of the Company attended the EGM.

## I. RESULTS OF THE EGM

A total of 20 shareholders and proxies of shareholders, representing 1,160,751,340 shares, attended the EGM in person and by way of online voting, the details of which are set out below:

1.	Number of shareholders and proxies who attended the EGM	20
	Of which: Number of A shareholders	19
	Number of H shareholders	1
2.	Total number of shares carrying voting rights held by shareholders who attended the EGM ( <i>share</i> )	1,160,751,340
	Of which: Total number of shares held by A shareholders	1,153,594,515
	Total number of shares held by H shareholders	7,156,825
3.	Percentage of the number of shares carrying voting rights held by shareholders who attended the EGM relative to the total number of shares carrying voting rights of the Company (%)	13.01
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	12.93
	Percentage of the shares held by H shareholders relative to the total number of shares (%)	0.08

As at the date of the EGM, there were a total of 8,918,602,267 shares of the Company in issue entitling the holders to attend and vote at the EGM, of which 8,380,475,067 shares are A shares and 538,127,200 shares are H shares.

## II. CONSIDERATION OF THE RESOLUTIONS AT THE EGM

As considered by shareholders and their proxies, the relevant resolutions were voted at the EGM by way of both on-site voting and online voting.

(I) Voting results of resolutions adopting non-cumulative voting

**1. Resolution: Resolution in relation to the entering into of the 2024-2026 Service and Supply Agreement and the continuing connected transactions (including the annual caps) with China Baowu**

Voting results: Passed

Poll Results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	1,150,952,215	99.7709	2,642,300	0.2291	0	0.0000
H shares	7,156,825	100.0000	0	0.0000	0	0.0000
Total ordinary shares:	1,158,109,040	99.7724	2,642,300	0.2276	0	0.0000

**2. Resolution: Resolution in relation to the entering into of the 2024-2026 Financial Service Agreement and the connected transactions with Baowu Group Finance Co., Ltd.**

Voting results: Passed

Poll Results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	1,148,791,215	99.5836	2,803,300	0.2430	2,000,000	0.1734
H shares	2,686,825	37.5421	4,470,000	62.4579	0	0.0000
Total ordinary shares:	1,151,478,040	99.2011	7,273,300	0.6266	2,000,000	0.1723

**(II) Voting results on material issues by shareholders holding less than 5% interests**

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution in relation to the entering into of the 2024-2026 Service and Supply Agreement and the continuing connected transactions (including the annual caps) with China Baowu	1,150,952,215	99.7709	2,642,300	0.2291	0	0.0000
2	Resolution in relation to the entering into of the 2024-2026 Financial Service Agreement and the connected transactions with Baowu Group Finance Co., Ltd.	1,148,791,215	99.5836	2,803,300	0.2430	2,000,000	0.1734

**(III) Illustration regarding voting on the resolutions**

The voting on the resolutions of this general meeting was in compliance with the requirements of the Company Law and other laws and regulations as well as the Articles of Association. China Baowu Steel Group Corporation Limited, a connected shareholder of the Company and its associates (i.e., Chongqing Changshou Iron & Steel Company Limited, Baowu Group Zhongnan Steel Co., Ltd., Sinosteel Equipment & Engineering Co., Ltd., Baosight Software (Wuhan) Co. Ltd., Shanghai Baosight Software Co. Ltd., Chongqing Baocheng Carbon Material Co. Ltd., Baosteel Engineering & Technology Group Co., Ltd. and Baowu Heavy Industries Co., Ltd.) holding 2,463,850,046 shares of the Company, representing approximately 27.63% of the issued share capital, shall be required to abstain from voting on the resolutions under consideration.

Save as disclosed herein, there were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders were required to abstain from voting under the Listing Rules.

### III. WITNESS OF LAWYERS

Huang Qian (黃倩) and Chen Xi (陳希), lawyers from Beijing Zhonglun (Chongqing) Law Firm (北京市中倫(重慶)律師事務所), witnessed the procedures of convening and holding of and voting at the EGM and issued the legal opinion certifying that the convening and holding procedures of the EGM are in compliance with the relevant laws and regulations, regulatory documents and the provisions of the Articles of Association of the Company, the qualifications of the convener and the attendees of this meeting are lawful and valid; and the voting procedures and voting results of this meeting are lawful and valid.

By order of the Board  
**Chongqing Iron & Steel Company Limited**  
**Zou An**  
*Secretary to the Board*

Chongqing, the PRC, 29 December 2023

*As at the date of this announcement, the Directors of the Company are: Mr. Xie Zhixiong (Executive Director), Mr. Meng Wenwang (Executive Director), Mr. Zou An (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), Mr. Zhang Jinruo (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).*