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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 RESOLUTION PASSED AT 2022 SECOND EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) is pleased to announce that the 2022 second extraordinary general meeting (the “**EGM**”) was held on Thursday, 15 December 2022 and all the resolutions as set out in the notice of the EGM was duly passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights.

Reference is made to the notice of the 2022 second extraordinary general meeting of the Company dated 21 November 2022 (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 2:30 p.m. on 15 December 2022 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. The resolution as set out in the Notice was 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 8 directors and 2 of them (including Mr. Xie Zhixiong and Mr. Zou An) attended the EGM and the other 6 directors (including Mr. Song De An, Mr. Lai Xiaomin, Mr. Zhou Ping, Mr. Sheng Xuejun, Mr. Zhang Jinruo and Mr. Guo Jiebin) were unable to attend the EGM due to the epidemic or business arrangement. The directors who were unable to attend the EGM had fulfilled the leave application procedure. The Company currently has 5 supervisors and 2 of them (including Mr. Yao Xiaohu and Mr. Zhou Yaping) attended the EGM, and the other 3 supervisors (including Mr. Wu Xiaoping, Mr. Li Huaidong and Mr. Zhu Xing’an) were unable to attend the EGM due to the epidemic or business arrangement. The supervisors who were unable to attend the EGM had fulfilled the leave application procedure. The president of the Company and secretary to the Board attended the EGM.

## I. RESULTS OF THE EGM

A total of 23 shareholders and proxies of shareholders, representing 2,566,349,921 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	23
	Of which: Number of A shareholders	22
	Number of H shareholders	1
2.	Total number of shares carrying voting rights held by shareholders who attended the EGM ( <i>share</i> )	2,566,349,921
	Of which: Total number of shares held by A shareholders	2,556,972,334
	Total number of shares held by H shareholders	9,377,587
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 (%)	28.7752
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	28.6701
	Percentage of the shares held by H shareholders relative to the total number of shares (%)	0.1051

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 RESOLUTION AT THE EGM

As considered by shareholders and proxies attending the EGM, the relevant resolution was voted on by way of both on-site voting and online voting.

### (I) Voting results of resolution adopting non-cumulative voting

#### 1. *Resolution: Resolution in relation to the by-election of Mr. Meng Wenwang as a director of the ninth session of the board of directors*

Voting result: Passed

Poll Results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shares	2,556,962,134	99.9996	10,100	0.0004	100	0.0000
H shares	9,160,825	97.6885	216,762	2.3115	0	0.0000
Total ordinary shares:	2,566,122,959	99.9912	226,862	0.0088	100	0.0000

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

Resolution No.	Resolution	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution in relation to the by-election of Mr. Meng Wenwang as a director of the ninth session of the board of directors	459,980,534	99.9978	10,100	0.0022	100	0.0000

### **(III) Illustration regarding voting on the resolution**

The voting on the resolution at the EGM was in compliance with the requirements of the Company Law and other laws and regulations as well as the Articles of Association.

There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolution 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**

Wu Lin Tao (吳林濤) and Huang Qian (黃倩), 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.

### **IV. DOCUMENTS AVAILABLE FOR INSPECTION**

1. Resolution of the EGM signed and confirmed by the attending directors and recorder and sealed by the Board;
2. The legal opinion signed and sealed by the officer of the witnessing law firm.

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

Chongqing, the PRC, 16 December 2022

*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. Lai Xiaomin (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).*