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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)

### **SUPPLEMENTAL ANNOUNCEMENT OF THE ADMINISTRATOR OF CHONGQING IRON & STEEL COMPANY LIMITED IN RELATION TO THE CONVENING OF CAPITAL CONTRIBUTORS GROUP MEETING**

This announcement is made by Chongqing Iron & Steel Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the administrator of Chongqing Iron & Steel Company Limited in relation to the convening of capital contributors group meeting dated 2 November 2017, in which it is mentioned that shareholders can appoint a proxy in writing to attend the capital contributors group meeting (the “**Capital Contributors Group Meeting**”) to be held on 17 November 2017 and to vote thereat.

The Company hereby supplements that, holders of H shares of the Company can appoint any one or more proxy(ies) in writing, including Mr. Liu Da Wei, the chairman of the board of directors of the Company, to attend the Capital Contributors Group Meeting and to vote thereat on their behalf.

The information supplemented in this announcement shall not affect the other information in the Announcement. Save for the information disclosed in this announcement, all information contained in the Announcement remains unchanged.

**Administrator of Chongqing Iron & Steel Company Limited**

Chongqing, the PRC, 9 November 2017

*As at the date of this announcement, the directors of the Company are: Mr. Liu Da Wei (non-executive director), Mr. Zhou Hong (non-executive director), Mr. Tu De Ling (executive director), Mr. Li Ren Sheng (executive director), Mr. Zhang Li Quan (executive director), Mr. Yao Xiao Hu (executive director), Mr. Xu Yi Xiang (independent non-executive director), Mr. Xin Qing Quan (independent non-executive director) and Mr. Wong Chun Wa (independent non-executive director).*