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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 ON ELECTION OF STAFF REPRESENTATIVE SUPERVISORS OF THE COMPANY

The seventh meeting of the third staff congress of Chongqing Iron & Steel Company Limited (the “**Company**”) was held at the conference centre of the Company recently. According to the Company Law of the PRC, the Articles of Association and other relevant regulations, Mr. Xia Tong and Mr. Zhou Yaping were elected as staff representative supervisors of the eighth session of the supervisory committee of the Company after voting by the staff in a democratic manner. Mr. Xia Tong, Mr. Zhou Yaping and other supervisors elected at the general meeting of the Company will jointly form the eighth session of the supervisory committee of the Company. Their terms of office will be the same as the eighth session of the supervisory committee of the Company.

Mr. Xia Tong, born in January 1965, is a senior engineer. He is currently the chairman of the labour union of the Company and the deputy secretary of the disciplinary committee. Mr. Xia served as the secretary to the board and head of the managerial office (the office of the board of directors) of Chongqing Iron & Steel (Group) Co., Ltd., the party secretary of the environmental relocation headquarters of Chongqing Iron & Steel. He is the chairman of the supervisory committee, party secretary, secretary of the disciplinary committee, and chairman of the labour union of the Company. Mr. Xia graduated from Chongqing University in 1987 and holds a master degree in engineering.

Mr. Zhou Yaping, born in May 1963, is an assistant policy advisor. He is currently the deputy party secretary, the secretary of the disciplinary committee and the chairman of the labour union of the Company’s Heavy Plate Plant. Mr. Zhou served as the shift supervisor of the control room of the Company’s Medium Plate Plant, the deputy head and chief steel rolling operator at the hot rolling workshop of the Medium Plate Plant, the secretary of the party branch and assistant chief operator of the hot rolling operation area for the heavy plate production line of the Heavy Plate Plant, the chief operator and the secretary of the party branch of the hot rolling operation area for the

medium plate production line of the Heavy Plate Plant. Mr. Zhou was awarded the honor of National Labor Model in 2005 and was elected as a representative of the 17th CPC National Congress in May 2007. He was awarded the honor of “Heroes and Models with Outstanding Contribution” during the celebration of the 60th anniversary of the liberation of Chongqing and was elected as a representative of the 18th CPC National Congress in May 2012. Mr. Zhou graduated from Chongqing University of Education in 2010.

Save as disclosed above, Mr. Xia Tong and Mr. Zhou Yaping have not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas, or taken up a position in any affiliated companies of the Company over the past three years; nor do Mr. Xia Tong and Mr. Zhou Yaping have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Xia Tong and Mr. Zhou Yaping do not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

No other information relating to the appointment of Mr. Xia Tong and Mr. Zhou Yaping is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited. Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders.

By order of the Board
Chongqing Iron & Steel Company Limited
Yu Hong
Secretary to the Board

Chongqing, the PRC, 22 March 2018

As at the date of this announcement, the Directors of the Company are: Mr. Zhou Zhuping (Non-executive Director), Mr. Zheng Jie (Non-executive Director), Mr. Li Yongxiang (Executive Director), Mr. Tu Deling (Executive Director), Mr. Zhang Shuogong (Executive Director), Mr. Hwang Yuhchang (Independent Non-executive Director), Mr. Xu Yixiang (Independent Non-executive Director), Mr. Xin Qingquan (Independent Non-executive Director) and Mr. Wong Chunwa (Independent Non-executive Director).