



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)

FORM OF PROXY FOR 2017 ANNUAL GENERAL MEETING

I/We _____ (Note 1) of _____

being the registered holder(s) of (Note 2) _____ shares of RMB1.00 each (the "Shares") in the capital of Chongqing Iron & Steel Company Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3), or _____ of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the 2017 annual general meeting of the Company to be held at 2:00 p.m. on Tuesday, 15 May 2018 at the Chongqing Iron & Steel Conference Centre, No. 1 of Gangcheng Avenue, Economic & Technological Development Zone, Changshou District, Chongqing, the People's Republic of China (or any adjournment thereof) (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

No.	Matters for consideration			
Ordinary resolutions				
Resolution adopting non-cumulative voting		FOR ^(Note 4)	AGAINST ^(Note 4)	ABSTAIN ^(Note 4)
1	The performance report of the independent directors of the Company for the year 2017			
2	The report of the board of directors of the Company for the year 2017			
3	The report of the supervisory committee of the Company			
4	The 2017 annual report of the Company			
5	The final financial accounts report of the Company for the year 2017			
6	The proposal in relation to no profit distribution by the Company for the year 2017			
7	The proposal for the budget of the Company for the year 2018			
8	The proposal for engagement of the financial and internal control auditor of the Company for the year 2018			
9	The proposal for the amendment to the Rules of Procedure for the Board of Directors of Chongqing Iron & Steel Company Limited			
10	The proposal for the amendment to the Rules of Procedure for the Supervisory Committee of Chongqing Iron & Steel Company Limited			
11	The plan for the remunerations of the directors and supervisors of the eighth session of board of directors and supervisory committee			
12	The proposal for the Employee Share Ownership Plan from 2018 to 2020 (Draft) of Chongqing Iron & Steel Company Limited and its summary			
13	The proposal for Management Measures on Employee Share Ownership Plan of Chongqing Iron & Steel Company Limited			
14	The proposal for the proposed authorisation to the board of directors by the general meeting to handle relevant matters regarding employee share ownership plan			
Resolutions adopting cumulative voting		Number of votes cast		
15	The proposal for election of directors of the eighth session of the board of directors of the Company ^(Note 5)			
	15.01 To elect Mr. Zhou Zhuping as a director of the eighth session of the board of directors of the Company			
	15.02 To elect Mr. Li Yongxiang as a director of the eighth session of the board of directors of the Company			
	15.03 To elect Mr. Tu Deling as a director of the eighth session of the board of directors of the Company			

No.	Matters for consideration	
Ordinary resolutions		
Resolutions adopting cumulative voting		Number of votes cast
	15.04 To elect Mr. Zhang Shuogong as a director of the eighth session of the Board of directors of the Company	
	15.05 To elect Mr. Zheng Jie as a director of the eighth session of the board of directors of the Company	
16	The proposal for election of independent non-executive directors of the eighth session of the board of directors of the Company ^(Note 5)	
	16.01 To elect Mr. Xin Qingquan as an independent non-executive director of the eighth session of the board of directors of the Company	
	16.02 To elect Mr. Xu Yixiang as an independent non-executive director of the eighth session of the board of directors of the Company	
	16.03 To elect Mr. Wong Chunwa as an independent non-executive director of the eighth session of the board of directors of the Company	
	16.04 To elect Mr. Zheng Yuchun as an independent non-executive director of the eighth session of the board of directors of the Company	
17	The proposal for election of shareholder representative supervisors of the eighth session of the supervisory committee of the Company ^(Note 5)	
	17.01 To elect Mr. Xiao Yuxin as a shareholder representative supervisor of the eighth session of the supervisory committee of the Company	
	17.02 To elect Mr. Lu Junyong as a shareholder representative supervisor of the eighth session of the supervisory committee of the Company	
	17.03 To elect Mr. Yin Dong as a shareholder representative supervisor of the eighth session of the supervisory committee of the Company	

Signature(s) ^(Note 6): _____

Date: _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number and class of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out **"THE CHAIRMAN OF THE MEETING"** and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If you wish to abstain from voting, tick in the box marked "Abstain" and those votes will be counted in the calculation of the required majority of that resolution. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- For resolutions to which the cumulative voting system applies, a shareholder has the same number of votes for each share held as the number of directors or supervisors standing for election, and may cast all his votes for a single candidate. For example, if the number of director (s) to be elected is 1, the number of votes of a shareholder holding 10,000 shares of the Company is 10,000 (10,000 x 1). A shareholder can, at his own discretion, cast all his votes for one candidate or split his votes among candidates by making a mark in the respective box.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised.
- Any shareholder entitled to attend and vote at the general meeting of the Company has the right to appoint one or more proxies (whether he is a shareholder or not) to attend and vote at the meeting on his behalf.
- To be valid, the instrument appointing a proxy or, if such instrument is signed by a person under a power of attorney or other authorisation documents on behalf of the appointer, a notarised power of attorney or authorisation documents must be deposited at the Company's H share registrars, Hong Kong Registrars Limited (in the case of proxy form of holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the general meeting of the Company (or appointed for voting).
- For those shareholders who have appointed more than one proxy, such proxies can only exercise their voting rights by way of poll.
- A member present in person or by proxy shall have one vote for every share of which he is the holder. On a poll, a member (including his proxy) entitled to two or more votes need not use all his votes or cast all the votes he uses "for" or "against" the resolution (if applicable).
- Abstained votes will be calculated into the required majority.
- This form of proxy shall not preclude the appointer to attend the Meeting in person and to vote thereat. In such event, the appointment of the original proxy(ies) shall be void.