



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Yongxiang

Mr. Tu Deling

Mr. Zhang Shuogong

Non-executive Directors

Mr. Zhou Zhuping

Mr. Zheng Jie

Independent Non-executive Directors

Mr. Xu Yixiang

Mr. Xin Qingquan

Mr. Wong Chunwa

Mr. Zheng Yuchun

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Li Yongxiang	M		M	
Mr. Tu Deling	M			
Mr. Zhang Shuogong	M			
Mr. Zhou Zhuping	C			M
Mr. Zheng Jie	M	M		
Mr. Xu Yixiang			M	C
Mr. Xin Qingquan		C		M
Mr. Wong Chunwa		M	C	M
Mr. Zheng Yuchun	M	M	M	

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 16 May 2018