



# 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)

### REPLY SLIP FOR 2018 SECOND EXTRAORDINARY GENERAL MEETING

To: **Chongqing Iron & Steel Company Limited**  
Management Building,  
No. 1 of Gangcheng Avenue,  
Changshou Economic & Technological Development Zone,  
Chongqing, the PRC  
(Postal Code: 401258)

I/We \_\_\_\_\_ (Note 1)  
of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of RMB1.00 each (the “**Shares**”) in the share capital of Chongqing Iron & Steel Company Limited (the “**Company**”), hereby inform the Company that I/we intend to attend (in person or by proxy) the 2018 second extraordinary general meeting of the Company to be held at 2:30 p.m. on Tuesday, 18 December 2018 at the Chongqing Iron & Steel Conference Centre, No. 1 of Gangcheng Avenue, Economic & Technological Development Zone, Changshou District, Chongqing, the PRC.

Signature(s) (Note 3): \_\_\_\_\_

Date: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number and class of Shares registered in your name(s) to which this reply slip relates. If no number is inserted, this reply slip will be deemed to relate to all Shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its registered address at Management Building, No. 1 of Gangcheng Avenue, Economic & Technological Development Zone, Changshou District, Chongqing, the PRC (Postal Code: 401258) by no later than 4:00 p.m. on 28 November 2018. This reply slip may be delivered to the Company by hand or by registered mail.