



Notice of Board Meeting

Company

that a meeting of the board of directors will be held at 09:00 a.m. on 26 April 2022 for the purpose of considering the unaudited 2022 first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2022 and other matters (if any).

By order of the Board
Chongqing Iron & Steel Company Limited
Zou An

Chongqing, the PRC, 12 April 2022

As at the date of this announcement, the Directors of the Company are: Mr. Zhang Wenxue (Executive Director), Mr. Xie Zhixiong (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Lai Xiaomin (Non-executive Director), Mr. Zhou Ping (Non-executive Director), Mr. Sheng Xuejun (Independent Non-executive Director), Mr. Zhang Jinruo (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).