



1053

NOTIFICATION LETTER

8 December 2023

Dear Shareholders,

Notice of publication of Circular and Proxy Form

41 : 3854 -: 0 4511 Bl 5: ; 241 ; 9 -: E A 1: @ ; ; -41 ; 99 A 5'-@: - 1-B-8. 8 ; ; 41 ; 9 -: E Cl. 50- t www.cqgt.cn and the D Cl. 50-@CC 471D/; 9 47 ; 41 - -: 310 5 00 2 9 ; f Current Corporate Communication(s) is enclosed (if applicable). You may access 41 A 1: @ ; ; -41 ; 99 A 5'-@: . E /85753 4- 14; 801 ; ; 41 4; 9 1 -31 ; 2; A Cl. 50 41: 18/43 19 ; - E :: ; A /19 1: @ ;) 1 5 05' 1 ; @ -: 0 B1C53 419 1 A51 0; . 1 1-01 ; . ; C 53 41; A34 41 D 1C Cl. 50

You may at any time choose to receive free of charge Corporate Communication(s)(Note) either in printed form, or read the web site version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication(s), please complete the reversed Request ; 9 -: 0 1: 0 50@ 41 ; 9 -: E / ; ; 3 ; 3 135@ 9 500 41 ; 3 ; 3 4- 1 135@ A 53 41 9 -35 3 8. 18 and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong H Share Registrar is 17M 8 ; ; 1C188 1: @ All: ; -0 - @ -: /4-5 ; 3 ; 3 41 1 Al @ ; 9 9 -E -8 ; . 1 0; C: 8 -010 2; 9 41 ; 9 -: E Cl. 50 -@ CCC / 3@: ; 41 D 1C Cl. 50 -@CC 471D 1C 47

2E; AC; A0 871 @ /4-: 31 E; A /4; 5'1 ; 28: 3A31 ; 9 1-: ; 2 1/15 @ 241 ; 9 -: E ; ; -41 ; 99 A 5'-@: 5 2A41, please write to the Company c/o the Hong Kong H Share Registrar or send an email at chongqingiron@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) via electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send the Corporate Communication(s) to you in printed form free of charge.

4; A0 E; A4-B1 -: E Al 5 18-43 @ -: E; 241 - ; Bl 9 -@ 8- 1 /-8841 ; 9 -: E 41 4; : 1 4; 85 1 -@ 688 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, except public holidays.

Yours faithfully,
For and on behalf of
Chongqing Iron & Steel Company Limited
Zou An
Secretary of the Board

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for your information or action, including but not limited to: (a)) a listing document; (e) a circular; (f) a reply slip;
and (g) a proxy form.

(www.cqgt.cn)

(www.hkex.com.hk)

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CCC / 3@/:

CCC 471D 1C 47

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chongqingiron@computershare.com.hk

(852) 2862 8688

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(c) (d) (a) (e) (f)

(b) ()

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Shareholder Name and Address:

Change Request Form

To: Chongqing Iron & Steel Company Limited (the : 1053
(Stock Code: 1053)
c/o Computershare Hong Kong Investor Services Limited 183
17M Floor, Hopewell Centre, 17M
Attn: ; -0 - @ - : 4-5 ; : 3 ; : 3

I/We would like to change the choice of language and/or means of receipt of all future corporate communications ; 2 @ ; 9 - : E ; ; - @
Communications 5 @ 9 - : : 1 - 5 05 - @ below:

(Please mark X in ONLY ONE of the following boxes) X

- ☐ to access the website version of all future Corporate Communications A 8 410 ; : @ ; 9 - : E C1. 5 @ 5 8 - / 1 ; 2 1 / 1 3 5 3 5 @ / ; 5 - : 0 1 / 1 3 1 -
printed notification letter of the publication of Corporate Communications on the C; 9 - : E C1. 5 @ OR
- ☐ to receive the printed English version of all future Corporate Communications ONLY; OR
- ☐ to receive the printed Chinese version of all future Corporate Communications ONLY; OR
- ☐ to receive both printed English and Chinese versions of all future Corporate Communications.

Name(s) of shareholder(s) # Date
(Please use ENGLISH BLOCK LETTERS)
Shareholder(s) registered address