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## **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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the 2022 annual report of Chongqing Iron & Steel Company Limited (the “**Company**”) dated 26 April 2023 (the “**Annual Report**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

The Company wishes to clarify that, due to clerical mistakes, the total profit realized by the Group from 1 January 2022 to 31 December 2022 was inadvertently stated as RMB1,202 million in the Chinese version of the Annual Report on page 17 (V. MAJOR OPERATIONS DURING THE REPORTING PERIOD) and page 18 (V. (i) 2. Revenue and cost analysis), respectively. The Company wishes to clarify that the Group realized a total profit of RMB-1,202 million from 1 January 2022 to 31 December 2022. The aforesaid clerical mistakes only appeared in certain parts in the Chinese version of the Annual Report, and the relevant disclosures in the English version of the Annual Report and the Announcement of Annual Results for the year ended 31 December 2022 of the Company are correct.

Save as disclosed above, all information and content contained in the Annual Report remain unchanged.

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

Chongqing, the PRC, 1 December 2023

*As at the date of this announcement, the Directors of the Company are: Mr. Xie Zhixiong (Executive Director), Mr. Meng Wenwang (Executive Director), Mr. Zou An (Executive Director), Mr. Song De An (Non-executive Director), Mr. Lin Changchun (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).*