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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)

ANNOUNCEMENT ON APPOINTMENT OF SENIOR MANAGEMENT

The fifth meeting of the tenth session of the board of directors of Chongqing Iron & Steel Company Limited (the “**Company**”) was held on 3 September 2024 by way of written resolution, at which the Proposal on the Appointment of Senior Management was considered and approved. In accordance with the laws and regulations and the Articles of Association of Chongqing Iron & Steel Company Limited as well as other relevant provisions, as nominated by the president of the Company and proposed by the nomination committee of the board of directors, and with reference to the opinions of the nomination committee of the board of directors and the audit committee of the board of directors, the board of directors of the Company has agreed to appoint Mr. Kuang Yunlong as the finance chief, general counsel and secretary to the board of directors of the Company.

Mr. Kuang Yunlong has the required educational background, professional knowledge and skills, management experience, and current physical condition to meet the requirements of the engaged positions. Mr. Kuang Yunlong also possesses the corresponding qualifications and conditions to exercise his authority. He has not been identified to be prohibited from serving as the engaged positions. He has not been prohibited from entering the market and is currently not within the prohibition period considered by the CSRC, nor has he been publicly condemned or criticized by the CSRC.

Mr. Kuang Yunlong’s appointment as the secretary to the board of directors of the Company is subject to the obtaining of certificate of training from the Shanghai Stock Exchange and will become effective after the Shanghai Stock Exchange has examined and approved his appointment without objection. Mr. Kuang Yunlong has attended the most recent session of training for secretaries to board of directors and is pending the obtaining of the training certificate. Mr. Meng Wenwang, the president, will continue to perform the duties of the secretary to the board of directors on behalf of Mr. Kuang Yunlong until Mr. Kuang Yunlong has formally assumed his office.

Biographical details of Mr. Kuang Yunlong:

Kuang Yunlong, male, born in November 1984, is an accountant. Mr. Kuang successively served as the budget and performance manager of the business finance department of Shanghai Baosteel International Economic and Trade Co., Ltd. (上海寶鋼國際經濟貿易有限公司), the finance manager of the finance department of Zhengzhou Hongzhongbao Metal Processing Co., Ltd. (鄭州紅忠寶金屬加工有限公司), the finance manager of the finance department of Wuhan Baozhang Automobile Steel Parts Co., Ltd. (武漢寶章汽車鋼材部件有限公司), the finance manager of Baosteel Singapore Pte Ltd. (寶鋼新加坡有限公司), the deputy director (presiding over) and the director of the business finance department of Baowu Heavy Industries Co., Ltd. (寶武重工有限公司). Mr. Kuang graduated from the School of Accounting of Zhongnan University of Economics and Law in 2007, majoring in financial management, with a bachelor's degree in management.

By order of the Board
Chongqing Iron & Steel Company Limited
Meng Wenwang
Executive Director

Chongqing, the PRC, 4 September 2024

As at the date of this announcement, the Directors of the Company are: Mr. Meng Wenwang (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), Ms. Tang Ping (Independent Non-executive Director) and Mr. Guo Jiebin (Independent Non-executive Director).