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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 POLL RESULTS OF 2025 SECOND EXTRAORDINARY GENERAL MEETING, 2025 FIRST CLASS MEETING OF A SHAREHOLDERS AND 2025 FIRST CLASS MEETING OF H SHAREHOLDERS

The board of directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) is pleased to announce that the 2025 second extraordinary general meeting (the “**EGM**”), 2025 first class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and 2025 first class meeting of H shareholders (the “**Class Meeting of H Shareholders**”, together with the EGM and the Class Meeting of A Shareholders, collectively, the “**Meetings**”) were held on Wednesday, 26 November 2025. Except for the Resolution in relation to the Amendments to the Provisions Relating to Class Shareholders in the Articles of Association and Appendices, all the other resolutions as set out in the notices of the Meetings were duly passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights.

References are made to the notice of the EGM and the notice of the Class Meeting of H Shareholders of the Company dated 10 November 2025 (the “**Notices**”). Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those used in the Notices.

The Meetings were held at 2:30 p.m. on Wednesday, 26 November 2025 at Chongqing Iron & Steel Conference Centre, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. The Meetings were convened by the Board and chaired by Mr. Wang Huxiang, chairman of the Company. The Company currently has 8 directors and 2 of them attended the Meetings, and Song De An, Lin Changchun and Zhou Ping, being directors, and Guo Jiebin, Sheng Xuejun and Tang Ping, being independent directors, were unable to attend the Meetings due to work arrangements. The Company currently has 5 supervisors and 1 of them attended the Meetings, and Wu Xiaoping, Li Huaidong, Guo Liang and Hu Enlong, being supervisors, were unable to attend the Meetings due to work arrangements. Mr. Kuang Yunlong, the secretary to the Board of the Company, and Mr. Zhao Shiqing, senior vice president of the Company, attended the Meetings.

I. ATTENDANCE OF THE MEETINGS

The EGM

| | | |
|----|--|---------------|
| 1. | Number of shareholders and proxies who attended the EGM | 1,328 |
| | Of which: Number of A shareholders | 1,327 |
| | Number of H shareholders | 1 |
| 2. | Total number of shares carrying voting rights held by shareholders who attended the EGM (<i>share</i>) | 2,173,847,822 |
| | Of which: Total number of shares held by A shareholders | 2,173,464,497 |
| | Total number of shares held by H shareholders | 383,325 |
| 3. | Percentage of the number of shares carrying voting rights held by shareholders who attended the EGM relative to the total number of shares carrying voting rights of the Company (%) | 24.5584 |
| | Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%) | 24.5541 |
| | Percentage of the shares held by H shareholders relative to the total number of shares (%) | 0.0043 |

The Class Meeting of A Shareholders

| | | |
|----|--|---------------|
| 1. | Number of shareholders and proxies who attended the Class Meeting of A Shareholders | 1,327 |
| 2. | Total number of shares carrying voting rights held by shareholders who attended the Class Meeting of A Shareholders (<i>share</i>) | 2,173,464,497 |
| 3. | Percentage of the number of shares carrying voting rights held by shareholders who attended the Class Meeting of A Shareholders relative to the total number of A shares carrying voting rights of the Company (%) | 26.1434 |

The Class Meeting of H Shareholders

| | | |
|----|--|---------|
| 1. | Number of shareholders and proxies who attended the Class Meeting of H Shareholders | 1 |
| 2. | Total number of shares carrying voting rights held by shareholders who attended the Class Meeting of H Shareholders (<i>share</i>) | 383,325 |
| 3. | Percentage of the number of shares carrying voting rights held by shareholders who attended the Class Meeting of H Shareholders relative to the total number of H shares carrying voting rights of the Company (%) | 0.0712 |

As at the date of the Meetings, there were a total of 8,851,763,767 shares of the Company in issue entitling the holders to attend and vote at the EGM, of which 8,313,636,567 A shares entitling the holders to attend and vote at the Class Meeting of A Shareholders and 538,127,200 H shares entitling the holders to attend and vote at the Class Meeting of H Shareholders. The Company did not hold any treasury shares and repurchased shares pending for cancellation. There were no shareholders of the Company entitled to attend the Meetings but required to abstain from voting in favour of the proposed resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no shareholders were required to abstain from voting under the Listing Rules. There are also no shareholders of the Company who have indicated in the notice that they intend to vote against or to abstain from voting on any of the resolutions at the Meetings.

II. CONSIDERATION OF THE RESOLUTIONS

Consideration at the EGM

(I) Resolutions adopting non-cumulative voting

1. Resolution: Resolution in relation to the appointment of accounting firm for 2025

Voting results: Passed

Poll results:

| Type of shareholders | For | | Against | | Abstain | |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A shares | 2,159,713,597 | 99.3673 | 12,142,000 | 0.5586 | 1,608,900 | 0.0741 |
| H shares | 383,325 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 |
| Total ordinary shares | 2,160,096,922 | 99.3674 | 12,142,000 | 0.5585 | 1,608,900 | 0.0741 |

2. Resolution: Resolution in relation to the amendments to the Articles of Association and appendices and abolition of the supervisory committee

Voting results: Passed

Poll results:

| Type of shareholders | For | | Against | | Abstain | |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A shares | 2,129,156,332 | 97.9614 | 42,102,465 | 1.9371 | 2,205,700 | 0.1015 |
| H shares | 4,000 | 1.0435 | 379,325 | 98.9565 | 0 | 0.0000 |
| Total ordinary shares | 2,129,160,332 | 97.9443 | 42,481,790 | 1.9542 | 2,205,700 | 0.1015 |

3. Resolution: Resolution in relation to the amendments to the provisions relating to class shareholders in the Articles of Association and appendices

Voting results: Passed

Poll results:

| Type of shareholders | For | | Against | | Abstain | |
|-----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| A shares | 2,131,252,232 | 98.0578 | 39,855,665 | 1.8337 | 2,356,600 | 0.1085 |
| H shares | 4,000 | 1.0435 | 379,325 | 98.9565 | 0 | 0.0000 |
| Total ordinary shares | 2,131,256,232 | 98.0407 | 40,234,990 | 1.8509 | 2,356,600 | 0.1084 |

(II) Voting results on material issues by shareholders holding less than 5% interests

| Resolution No. | Resolution | For | | Against | | Abstain | |
|----------------|---|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| 1 | Resolution in relation to the appointment of accounting firm for 2025 | 62,731,997 | 82.0209 | 12,142,000 | 15.8754 | 1,608,900 | 2.1037 |
| 2 | Resolution in relation to the amendments to the Articles of Association and appendices and abolition of the supervisory committee | 32,174,732 | 42.0679 | 42,102,465 | 55.0482 | 2,205,700 | 2.8839 |
| 3 | Resolution in relation to the amendments to the provisions relating to class shareholders in the Articles of Association and appendices | 34,270,632 | 44.8082 | 39,855,665 | 52.1106 | 2,356,600 | 3.0812 |

Consideration at the Class Meeting of A Shareholders

Voting results: Passed

| Resolution No. | Resolution | For | | Against | | Abstain | |
|----------------|---|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| 1 | Resolution in relation to the amendments to the provisions relating to class shareholders in the Articles of Association and appendices | 2,131,252,232 | 98.0578 | 39,855,665 | 1.8337 | 2,356,600 | 0.1085 |

Consideration at the Class Meeting of H Shareholders

Voting results: Not passed

| Resolution No. | Resolution | For | | Against | | Abstain | |
|----------------|---|-----------------|----------------|-----------------|----------------|-----------------|----------------|
| | | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| 1 | Resolution in relation to the amendments to the provisions relating to class shareholders in the Articles of Association and appendices | 4,000 | 1.0435 | 379,325 | 98.9565 | 0 | 0.0000 |

Illustration regarding voting on the resolutions

The voting on the resolutions of the Meetings was in compliance with the requirements of the Company Law and other laws and regulations as well as the Articles of Association. Among them, the Resolution in relation to the Amendments to the Articles of Association and Appendices and the Abolition of the Supervisory Committee and the Resolution in relation to the Amendments to the Provisions Relating to Class Shareholders in the Articles of Association and Appendices are special resolutions.

The Class Meeting of H Shareholders considered one resolution, namely the Resolution in relation to the Amendments to the Provisions Relating to Class Shareholders in the Articles of Association and Appendices, which was not passed. In light of this, the relevant provisions concerning class shareholders in the Articles of Association and its appendices remain unchanged.

The Company has abolished the supervisory committee, effective from 26 November 2025. The incumbent supervisors of the Company have also been removed naturally from 26 November 2025.

Each supervisor confirms that he/she has no disagreement with the Board, the supervisory committee and the management and there are no other matters that need to be brought to the attention of the Company and its shareholders.

All the supervisors have performed their duties diligently and conscientiously during the tenures of service and the Company would like to express sincere gratitude to them for their contributions to the development of the Company during the tenures of service.

III. WITNESS OF LAWYERS

Ye Fangyuan (葉芳媛) and Zhao Yuncheng (趙運成), lawyers from Beijing Zhonglun (Chongqing) Law Firm (北京市中倫(重慶)律師事務所), witnessed the procedures of convening and holding of and voting at the Meetings and issued the legal opinion certifying that the convening and holding procedures of the Meetings are in compliance with the relevant laws and regulations, regulatory documents and the provisions of the Articles of Association, the qualifications of the convener and the attendees of the Meetings are lawful and valid; and the voting procedures and voting results of the Meetings are lawful and valid.

In accordance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the H share registrar and transfer office of the Company, acted as the scrutineer for the Meetings.

By order of the Board
Chongqing Iron & Steel Company Limited
Kuang Yunlong
Secretary to the Board

Chongqing, the PRC, 26 November 2025

As at the date of this announcement, the Directors of the Company are: Mr. Wang Huxiang (Executive Director), Mr. Kuang Yunlong (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).