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 OF RESOLUTIONS PASSED AT THE 2025 ANNUAL GENERAL MEETING

I. CONVENING AND ATTENDANCE OF THE MEETING

The 2025 annual general meeting (the "**AGM**") of Chongqing Iron & Steel Company Limited (the "**Company**") was held at 2:00 p.m. on Friday, 26 June 2026 at Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. As at the date of the AGM, the Company has 9,609,339,524 shares in total, of which 9,071,212,324 shares are Renminbi denominated ordinary shares listed domestically ("**A shares**"), and 538,127,200 shares are overseas listed foreign shares ("**H shares**") which were the total number of shares entitling its holders to attend and vote on the resolutions proposed at the AGM. The Company does not hold treasury shares and repurchased shares pending for cancellation. There were no shares of the Company entitling the holders to attend but requiring them 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 of the Company were required under the Listing Rules to abstain from voting at the AGM. There are also no shareholders of the Company who had indicated in the notice of the AGM that they intend to vote against or to abstain from voting on any of the resolutions at the AGM. The convening of the AGM was in compliance with relevant provisions in the Company Law, Rules for the General Meetings of Shareholders of Listed Companies and the Articles of Association.

The AGM was convened by the board of directors (the "**Board**") of the Company and chaired by the chairman, Mr. Wang Huxiang. The Company currently has 7 directors and 6 of them (including Mr. Wang Huxiang, Mr. Kuang Yunlong, Mr. Chen Yingming, Mr. Sheng Xuejun, Ms. Tang Ping and Mr. Guo Jiebin) attended the AGM, and the other 1 director (namely Mr. Lin Changchun) could not attend the AGM due to business engagement. The absent director had fulfilled the leave application procedure. Mr. Kuang Yunlong, the secretary to the Board of the

Company, attended the meeting; Mr. Zhao Shiqing, Mr. Xie Chao and Mr. Li Haifeng, senior management of the Company, attended the AGM.

1.	Number of shareholders and proxies who attended the meeting	700
	Of which: Number of A shareholders	699
	Number of H shareholders	1
2.	Number of shares carrying voting rights held by shareholders who attended the meeting *(share)*	2,162,628,590
	Of which: Total number of shares held by A shareholders	2,162,621,265
	Total number of shares held by H shareholders	7,325
3.	Percentage of the shares carrying voting rights held by shareholders who attended the meeting relative to the total number of shares carrying voting rights of the Company *(%)*	22.5055
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares *(%)*	22.5054
	Percentage of the shares held by H shareholders relative to the total number of shares *(%)*	0.0001

II. CONSIDERATION OF PROPOSALS OR RESOLUTIONS AND VOTING RESULTS

(I) Resolutions adopting non-cumulative voting

1. Resolution: The final financial accounts report for the year 2025

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage *(%)*	Number of votes	Percentage *(%)*	Number of votes	Percentage *(%)*
A shareholders	2,141,531,765	99.0248	19,543,900	0.9037	1,545,600	0.0715
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,141,539,090	99.0248	19,543,900	0.9037	1,545,600	0.0715

2. *Resolution: The 2025 annual report (full text and summary)*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,141,563,465	99.0262	19,525,200	0.9028	1,532,600	0.0710
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,141,570,790	99.0262	19,525,200	0.9028	1,532,600	0.0710

3. *Resolution: The profit distribution plan for the year 2025*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,140,955,865	98.9981	20,481,200	0.9470	1,184,200	0.0549
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,140,963,190	98.9981	20,481,200	0.9470	1,184,200	0.0549

4. *Resolution: The proposal on the annual plan for the year 2026*

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,142,045,565	99.0485	19,449,600	0.8993	1,126,100	0.0522
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,142,052,890	99.0485	19,449,600	0.8993	1,126,100	0.0522

5. ***Resolution: The report of the board of directors for the year 2025***

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,141,489,465	99.0228	19,953,500	0.9226	1,178,300	0.0546
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,141,496,790	99.0228	19,953,500	0.9226	1,178,300	0.0546

6. ***Resolution: 2025 annual remuneration execution report of the directors and senior management***

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,140,663,165	98.9846	20,773,900	0.9605	1,184,200	0.0549
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,140,670,490	98.9846	20,773,900	0.9605	1,184,200	0.0549

7. ***Resolution: The proposal on the re-appointment of accounting firm***

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A shareholders	2,140,036,365	98.9556	19,096,300	0.8830	3,488,600	0.1614
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,140,043,690	98.9556	19,096,300	0.8830	3,488,600	0.1614

8. Resolution: The proposal on the formulation of the Regulations for the Management of Remuneration of the Directors and Senior Management of the Company

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	**Percentage (%)**	**Number of votes**	**Percentage (%)**	**Number of votes**	**Percentage (%)**
A shareholders	2,141,015,665	99.0009	20,507,900	0.9482	1,097,700	0.0509
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,141,022,990	99.0009	20,507,900	0.9482	1,097,700	0.0509

9. Resolution: The remuneration plans for directors and senior management for 2026

Results: Approved

Voting results:

Type of shareholders	For		Against		Abstain	
	Number of votes	**Percentage (%)**	**Number of votes**	**Percentage (%)**	**Number of votes**	**Percentage (%)**
A shareholders	2,140,747,865	98.9885	20,837,200	0.9635	1,036,200	0.0480
H shareholders	7,325	100.0000	0	0.0000	0	0.0000
Total number of ordinary shares:	2,140,755,190	98.9885	20,837,200	0.9635	1,036,200	0.0480

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

Resolution No.	Resolutions	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
3	The profit distribution plan for the year 2025	43,974,265	66.9934	20,481,200	31.2024	1,184,200	1.8042
6	2025 annual remuneration execution report of the directors and senior management	43,681,565	66.5475	20,773,900	31.6483	1,184,200	1.8042
7	The proposal on the re-appointment of accounting firm	43,054,765	65.5926	19,096,300	29.0926	3,488,600	5.3148
8	The proposal on the formulation of the Regulations for the Management of Remuneration of the Directors and Senior Management of the Company	44,034,065	67.0845	20,507,900	31.2431	1,097,700	1.6724
9	The remuneration plans for directors and senior management for 2026	43,766,265	66.6765	20,837,200	31.7448	1,036,200	1.5787

(III) Illustration regarding voting on resolutions

Ms. Liu Yueyue (劉悦悦) and Ms. Chen Shiyun (陳詩韻), the shareholder representatives of the Company, were appointed as the scrutineers for the vote-taking at the AGM.

The voting on the resolutions of the AGM conforms with the laws and regulations such as the Company Law and the Articles of Association of the Company.

III. WITNESS OF LAWYERS

Wang Hanlin (王漢林) and Zhou Xu (周序), lawyers from Beijing Dentons Law Office, LLP (Chongqing) (北京大成(重慶)律師事務所), witnessed the procedures of convening and holding of and voting at the AGM and issued the legal opinion certifying that the convening and holding procedures of the AGM are in compliance with the relevant laws and regulations, the Rules of General Meetings of Listed Companies, the provisions of the Articles of Association and the Rules of Procedures for the General Meetings, the qualifications of the attendees and the convener of the AGM are lawful and valid; and the voting procedures and voting results of the AGM are lawful and valid.

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

Chongqing, the PRC, 26 June 2026

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