

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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 2024 SECOND EXTRAORDINARY GENERAL MEETING, 2024 FIRST CLASS MEETING OF A SHAREHOLDERS AND 2024 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 2024 second extraordinary general meeting (the “**EGM**”), 2024 first class meeting of A shareholders (the “**Class Meeting of A Shareholders**”) and 2024 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 Monday, 30 December 2024 and all the 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 9 December 2024 (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 Monday, 30 December 2024 at No. 2 Conference Room, Chongqing Iron & Steel Company Limited Conference Centre, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the PRC. All the resolutions as set out in the notices of the Meetings were passed by poll without amendments by the attending shareholders and authorized proxies carrying voting rights. The Meetings were convened by the Board and chaired by Mr. Wang Huxiang, chairman of the Company. The Company currently has 9 directors and 6 of them attended the Meetings, and Song De An, Lin Changchun and Zhou Ping, being directors, were unable to attend the Meetings due to work arrangements. The Company currently has 5 supervisors and 2 of them attended the Meetings, and Wu Xiaoping, Li Huaidong and Guo Liang, being supervisors, were unable to attend the Meetings due to work arrangements. Meng Wenwang, president of the Company, and Kuang Yunlong, senior vice president and secretary to the Board, attended the Meetings.

## I. ATTENDANCE OF THE MEETINGS

A total of 1,634 shareholders and proxies of shareholders, representing 2,180,127,954 shares, attended the EGM in person and by way of online voting. A total of 1,633 shareholders and proxies of shareholders, representing 2,179,579,129 shares, attended the Class Meeting of A Shareholders in person and by way of online voting. A total of 1 shareholder and proxy of shareholders, representing 548,825 shares, attended the Class Meeting of H Shareholders in person and by way of online voting.

### The EGM

1.	Number of shareholders and proxies who attended the EGM	1,634
	Of which: Number of A shareholders	1,633
	Number of holders of overseas listed foreign shares ( <i>H shares</i> )	1
2.	Total number of shares carrying voting rights held by shareholders who attended the EGM ( <i>share</i> )	2,180,127,954
	Of which: Total number of shares held by A shareholders	2,179,579,129
	Total number of shares held by holders of overseas listed foreign shares ( <i>H shares</i> )	548,825
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 (%)	24.6293
	Of which: Percentage of the shares held by A shareholders relative to the total number of shares (%)	24.6231
	Percentage of the number of shares held by holders of overseas listed foreign shares relative to the total number of shares (%)	0.0062

### The Class Meeting of A Shareholders

1.	Number of shareholders and proxies who attended the Class Meeting of A Shareholders	1,633
2.	Total number of shares carrying voting rights held by shareholders who attended the Class Meeting of A Shareholders ( <i>share</i> )	2,179,579,129
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 (%)	26.2169

## 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> )	548,825
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 (%)	0.1020

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. As at the record date, the Company has repurchased 66,838,500 A shares which have not yet been cancelled, and such A shares have no voting rights and were not included in the total number of shares with voting rights held by shareholders attending at the Meetings. The Company did not exercise any voting rights attached to those repurchased A shares. There were no shareholders of the Company entitled to attend the Meetings but required to abstain from voting in favour of the proposed resolution 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.

## II. CONSIDERATION OF THE RESOLUTIONS

### Consideration at the EGM

#### *(I) Resolutions adopting non-cumulative voting*

1. Resolution: Resolution on change of the purpose and cancellation of the repurchased shares and reduction of capital

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	2,169,457,518	99.5356	4,165,201	0.1911	5,956,410	0.2733
H shares	548,825	100.0000	0	0.0000	0	0.0000
Total ordinary shares	2,170,006,343	99.5357	4,165,201	0.1911	5,956,410	0.2732

2. Resolution: Resolution on remuneration scheme for Directors and supervisors for 2024–2026

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	2,154,018,528	98.8273	21,309,901	0.9777	4,250,700	0.1950
H shares	548,825	100.0000	0	0.0000	0	0.0000
Total ordinary shares	2,154,567,353	98.8276	21,309,901	0.9775	4,250,700	0.1950

**(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 on change of the purpose and cancellation of the repurchased shares and reduction of capital	72,341,318	87.7262	4,165,201	5.0509	5,956,410	7.2230

**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 on change of the purpose and cancellation of the repurchased shares and reduction of capital	2,169,457,518	99.5356	4,165,201	0.1911	5,956,410	0.2733

**Consideration at the Class Meeting of H Shareholders**

Voting results: Passed

Resolution No.	Resolution	For		Against		Abstain	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1	Resolution on change of the purpose and cancellation of the repurchased shares and reduction of capital	548,825	100.0000	0	0.0000	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 on Change of the Purpose and Cancellation of the Repurchased Shares and Reduction of Capital is a special resolution.

### III. WITNESS OF LAWYERS

Wu Lintao (吴林涛) and Huang Qian (黄倩), lawyers from Beijing Zhonglun (Chongqing) Law Firm (北京市中伦(重庆)律师事务所), 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, Hong Kong Registrars 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, 30 December 2024

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