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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 IN RELATION TO RESIGNATION OF A DIRECTOR**

On 20 March 2023, Chongqing Iron & Steel Company Limited (the “**Company**”) received a written resignation tendered by Mr. Lai Xiaomin, a director. Mr. Lai Xiaomin resigned as a director of the 9<sup>th</sup> session of the board of directors and a member of the strategic committee of the board of directors of the Company due to work adjustment, and will no longer hold any position in the Company after his resignation. Mr. Lai Xiaomin confirmed that he does not have any disagreement with the board of directors, the supervisory committee and the management of the Company, and there is no matter relating to his resignation that needs to be brought to the attention of the Company and the shareholders.

Pursuant to the requirements of the Company Law of the PRC, the Articles of Association and other relevant laws and regulations, the resignation report of Mr. Lai Xiaomin shall take effect once it is delivered to the board of directors of the Company. The resignation of Mr. Lai Xiaomin will not result in the number of the board of directors of the Company falling below the quorum, and will not affect the normal operation of the board of directors and the Company.

Mr. Lai Xiaomin has performed his duties diligently and conscientiously during his tenure of service and the Company would like to express sincere gratitude to him for his contributions to the development of the Company during his tenure of service.

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

Chongqing, the PRC, 21 March 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. 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)*