



# 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)  
(股份編號: 1053)

### NOTIFICATION LETTER 通知信函

22 June 2020

Dear Shareholder,

**Chongqing Iron & Steel Company Limited (the "Company")**  
**- Notice of publication of Circular and Proxy Form ("Current Corporate Communication(s)")**

The English and Chinese versions of the Company's Current Corporate Communication(s) are available on the Company's website at [www.cqgt.cn](http://www.cqgt.cn) and the HKEx's website at [www.hkex.com.hk](http://www.hkex.com.hk), or the arranged printed form(s) of Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) by clicking "Shareholder" on the home page of our website, then selecting "Temporary Announcements" or "Periodic Reports" and viewing them require Adobe® Reader® or browsing through the HKExnews's website.

You may at any time choose to receive free of charge Corporate Communication(s)(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary you have previously conveyed to the Company. If you want to receive another printed version of the Current Corporate Communication(s), please complete the reversed Request Form and send it to the Company c/o Hong Kong Registrars Limited (the "Hong Kong H Share Registrar"), using the mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong H Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.cqgt.cn](http://www.cqgt.cn) or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communication(s) in future, please write to the Company c/o the Hong Kong H Share Registrar or send an email at [chongqingiron@computershare.com.hk](mailto:chongqingiron@computershare.com.hk). Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication(s) via electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send the Corporate Communication(s) to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. on Monday to Friday, except public holidays.

Yours faithfully,  
For and on behalf of  
**Chongqing Iron & Steel Company Limited**  
**Meng Xiangyun**  
Secretary to the Board of Directors

*Note:* Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for your information or action, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip; and (g) a proxy form.

各位股東：

**重慶鋼鐵股份有限公司(「本公司」)**  
**- 通函及代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.cqgt.cn](http://www.cqgt.cn))及香港交易所網站([www.hkex.com.hk](http://www.hkex.com.hk))，歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本(如適用)。閣下可於本公司網站主頁按「股東服務」一項，再在「臨時公告」或「定期報告」項下選擇並使用Adobe® Reader®開啟或在香港交易所披露易網站瀏覽有關文件。

如閣下早前曾向本公司作出公司通訊文件(附註)收取方式或語言版本的選擇，現仍可以隨時更改有關選擇，轉為以網上方式收取或只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊文件之另一語言印刷本，請閣下填妥背頁的申請表格，並以隨附之郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)；否則，請貼上適當的郵票。申請表格請寄回本公司經香港證券登記有限公司(「H股股份過戶登記處」)，地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.cqgt.cn](http://www.cqgt.cn))或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如閣下欲更改所選擇的公司通訊語言版本或收取方式，請以書面方式送交到本公司經H股股份過戶登記處或以電郵方式發送至 [chongqingiron@computershare.com.hk](mailto:chongqingiron@computershare.com.hk)，以更改閣下日後收取公司通訊文件之語言版本或收取途徑之選擇。如股東已選擇以電子途徑收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何理由未能閱覽載於網站的公司通訊文件，股東只要提出要求，我們將盡快向閣下寄上所需要的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

代表  
重慶鋼鐵股份有限公司  
孟祥雲  
董事會秘書  
謹啟

2020年6月22日

附註：公司通訊文件指本公司發出或將予發出以供閣下參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函及；(f)回條；(g)代表委任表格。

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Shareholder Name and Address:  
股東之姓名及地址:

## Request Form 申請表格

To: **Chongqing Iron & Steel Company Limited** ("Company")  
(Stock Code: 1053)  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wan Chai, Hong Kong

致: **重慶鋼鐵股份有限公司** (「本公司」)  
(股份代號: 1053)  
經香港證券登記有限公司  
香港灣仔皇后大道東183號  
合和中心17M樓

I/We have already received a printed copy of the Current Corporate Communication(s) in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communication(s) posted on the Company's website, but I/We would like to receive another printed version of the Current Corporate Communication(s) of the Company as indicated below:  
本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇 (或被視為已同意) 瀏覽本公司網站所登載之本次公司通訊文件, 但現在希望以下列方式收取本次公司通訊文件之另一語言印刷本:

(Please mark ONLY ONE (X) of the following boxes)  
(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in **English** now.  
本人/我們現在希望收取一份**英文**印刷本。
- I/We would like to receive a printed copy in **Chinese** now.  
本人/我們現在希望收取一份**中文**印刷本。
- I/We would like to receive both the printed **English and Chinese** copies now.  
本人/我們現在希望同時收取**英文和中文**各一份印刷本。

Name(s) of Shareholder(s)\*  
股東姓名\*

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature  
簽名

Contact telephone number  
聯絡電話號碼

Date  
日期

\* You are required to fill in the details if you download this request form from the Company's Website or the HKExnews's website.  
假如閣下從本公司網站或香港交易所披露易網站下載本申請表格, 請必須填上有關資料。

### Notes 備註:

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇, 或未有簽署, 或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

### Mailing Label 郵寄標籤

Hong Kong Registrars Limited

香港證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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