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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 APPOINTMENT OF A SENIOR VICE PRESIDENT OF THE COMPANY**

The thirty-first meeting of the ninth session of the board of directors of Chongqing Iron & Steel Company Limited (the “**Company**”) was held on 20 November 2023 by way of written resolutions, at which the Resolution in relation to the Appointment of a Senior Vice President was considered and approved. Based on the nomination by the president, the board of directors appointed Mr. Zhao Shiqing as a senior vice president of the Company. The biographical details of Mr. Zhao Shiqing were as follows:

Mr. Zhao Shiqing, born in August 1980, is a senior engineer. Mr. Zhao once served as the secretary of the party committee, executive director and general manager of Chongqing Qianxin Energy Environmental Protection Company Limited (重慶千信能源環保有限公司); the secretary to the party branch, chairman of the board of directors and general manager of Chongqing Qianxin New Energy Co., Ltd. (重慶千信新能源有限公司); the head of the ironmaking plant and vice president of the Company; the director of each of the operation and management center and the technical research center, the head of each of the technical research institute, the safety supervision department and the energy and environmental protection department, respectively and vice president of Baowu Group Zhongnan Steel Co., Ltd. (寶武集團中南鋼鐵有限公司); from June 2018 to June 2020, Mr. Zhao worked as a temporary deputy director in the Economic and Information Technology Commission of Changshou District, Chongqing. Mr. Zhao graduated from Chongqing University of Science and Technology (重慶科技學院), majoring in ironmaking in 2003 and obtained a doctorate in engineering as a metallurgical engineering major from Chongqing University in 2022.

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

Chongqing, the PRC, 21 November 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. Lin Changchun (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).*