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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)

### **Notice of Board Meeting**

Chongqing Iron & Steel Company Limited (the “Company”) hereby announces that, a board meeting of the Company will be held at 1:00 p.m. on 30 March 2015 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and other matters (if any).

By Order of the Board  
**Chongqing Iron & Steel Company Limited**  
**You Xiao An**  
*Secretary to the Board*

Chongqing, the PRC  
17 March 2015

*As at the date of this announcement, the Directors of the Company are: Mr. Zhu JianPai (Non-executive Director), Mr. Zhou Hong (Non-executive Director), Mr. Li RenSheng (Executive Director), Mr. Zhang LiQuan (Executive Director), Mr. Yao Xiaohu (Executive Director), Xu YiXiang (Independent Non-executive Director), Mr. Liu Tian Ni (Independent Non-executive Director) and Mr. Xin QingQuan (Independent Non-executive Director).*