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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 RESPECT OF THE INTERIM DIVIDEND
FOR THE SIX MONTHS ENDED ON 30 JUNE 2015**

As for matters relating to the interim dividend of Chongqing Iron & Steel Company Limited (“**the Company**”) for the six months ended on 30 June 2015, the Company would like to make a supplemental announcement to its Unaudited Interim Results Announcement For The Six Months Ended 30 June 2015 published on 28 August 2015 as follows:

The board of directors of the Company does not recommend distribution of 2015 interim dividend.

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

Chongqing, the PRC, 28 August 2015

As at the date of this announcement, the Directors of the Company are: Mr. Zhou Hong (Non-executive Director), Mr. Li Ren Sheng (Executive Director), Mr. Zhang Li Quan (Executive Director), Mr. Yao Xiao Hu (Executive Director), Mr. Xu Yi Xiang (Independent Non-executive Director), Mr. Liu Tian Ni (Independent Non-executive Director) and Mr. Wong Chun Wa (Independent Non-executive Director).