



CORPORATE INFORMATION

Company Name:

Chongqing Iron & Steel Company Limited

Registered Address:

No. 30, Gangtie Road, Dadukou District, Chongqing, the PRC.
(Postal code: 400084)

Legal Representative:

Tang Min Wei

Secretary to the Board:

You Xiao An

Business Registration Number:

Qi Gu Yu Zong Fu Zi No.: 00600

Taxation Registration Number:

500104202852965

Place of Listing:

H-share : Hong Kong

Stock code : 1053

H Share Registrars and Transfer Office:

HKSCC Registrars Limited

Room 1901-1905, 19/F, Hopewell Centre,

183 Queen's Road East, Wanchai,

Hong Kong

Principal Bankers:

Industrial and Commercial Bank of China (Dadukou Sub-Branch, Chongqing Branch)

Bank of Communications (Dadukou Sub-Branch, Chongqing Branch)



CORPORATE INFORMATION *(continued)*

Auditors:

Mainland China : PricewaterhouseCoopers Zhong Tian Certified Public Accountants
Limited Company
12/F, Shui On Plaza, 333 Huai Hai Zhong Road, Shanghai

Hong Kong : PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building, Central, Hong Kong.

Legal Advisers:

Mainland China : Zhong Lun Jin Tong Firm, Beijing
12/F, Block 1,
China Merchants Onward
Science & Trade Center,
No. 118, Jianguo Road,
Chaoyang District,
Beijing, the PRC

Hong Kong : Richards Butler
20/F., Alexandra House,
16-20 Chater Road, Central, Hong Kong.

Correspondence Address and Corporate Information Available at:

Office of the Board Secretary,
Chongqing Iron & Steel Company Limited
No. 30, Gangtie Road, Dadukou District, Chongqing, the PRC. (Postal Code: 400084)
Telephone Number : 8623-68842582 / 68845030
Facsimile Number : 8623-68849520 / 68846070
Email : dms@cqgt.cn / cqgtdms@cta.cq.cn

Corporate Website:

<http://www.cqgt.cn>