



# 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)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING 2004

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered holder(s) of<sup>2</sup> ordinary shares of Rmb1.00 each in the capital of \_\_\_\_\_  
the above named company (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him Mr. Tang Min Wei, the chairman of the Company as my/our proxy to act for me/us and on my/our behalf at Annual General Meeting 2004 of the Company, to be held at the 3rd Conference Hall of the Company on Wednesday, 18th May 2005 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions referred in the notice convening the Annual General Meeting and at such meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereinafter indicated, and, if no such indications is given as my/our proxy thinks fit.

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To review and approve the report of the Board for the year 2004;		
2. To review and approve the report of the Supervisory Committee for the year 2004;		
3. To review and approve the audited accounts of the Company and the auditors' report for the year 2004;		
4. To review and approve the profit distribution proposal for the year 2004 and distribution of final dividends;		
5. To review and approve the authorisation of the Board to determine whether to declare interim dividends for the year 2005;		
6. To reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian Certified Public Accountants as the international auditors and the PRC auditors of the Company respectively, and authorise the Board of the Company to fix their remuneration.		

Signature<sup>6</sup>: \_\_\_\_\_

Date: \_\_\_\_\_ 2005

*Notes:*

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of ordinary shares of Rmb1.00 each registered in your name(s), if no number is inserted, this form of proxy will be deemed to be related to all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided, failing which Mr. Tang Min Wei, the chairman of the Company, will be appointed as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT : IF YOU WISH TO VOTE FOR ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to indicate which way you wish your vote to be cast will entitle your proxy to cast your vote at his discretion.
- Any shareholder entitled to attend the Annual General Meeting are entitled to appoint one or more proxies (whether he is a shareholder or not) to attend and vote at the meeting on his behalf.
- To be valid, shareholders appointing a proxy must be made in writing under the hand of the appointee or his attorney duly authorised in writing. Proxies who were legal person should be sealed with legal chop or signed by his directors or duly entitled proxies. If the form of proxy is signed by the attorney on behalf of the appointee, the power of attorney or other authority must be notarized. The notarized power of attorney or other authority must be lodged with the Hong Kong Registrars Limited no less than 24 hours before the time appointed for the holding of the General Meeting (or appointed for voting).
- The registered office of the Company in China, No. 30 Gangtie Road, Dadukou district, Chongqing, the PRC (postal code: 400084).
- Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Annual General Meeting if he so wishes. In the event that he attends the meeting, his form of proxy will be deemed to have been revoked.