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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)

SUSPENSION OF TRADING OF SHARES

As Chongqing Iron & Steel Group Company Limited, the parent company of Chongqing Iron & Steel Company Limited (“**Company**”), is planning for significant matters involving the Company, trading in the shares of the Company will be suspended at the request of the Company with effect from 9:00 a.m. on Monday, 27 February 2012 pending the release of an announcement in relation to the possible significant matter(s) involving the Company, which constitutes price sensitive information of the Company.

By order of the Board
Chongqing Iron and Steel Company Limited
You Xiao An
Secretary to the Board

Chongqing, the PRC, 27 February 2012

As at the date of this announcement, the Directors of the Company are: Mr. Deng Qiang (Non-executive Director), Mr. Yuan Jin Fu (Non-executive Director), Mr. Chen Hong (Executive Director), Mr. Sun Yi Jie (Executive Director), Mr. Li Ren Sheng (Executive Director), Mr. Liu Xing (Independent Non-executive Director), Mr. Zhang Guo Lin (Independent Non-executive Director) and Mr. Liu Tian Ni (Independent Non-executive Director).