



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Chongqing Iron & Steel Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Ren Sheng

Mr. Zhang Li Quan

Mr. Yao Xiao Hu

Non-executive Directors

Mr. Zhou Hong

Independent Non-executive Directors

Mr. Xu Yi Xiang

Mr. Xin Qing Quan

Mr. Wong Chun Wa

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Li Ren Sheng	M			
Mr. Zhang Li Quan	M			
Mr. Yao Xiao Hu	M			
Mr. Zhou Hong	M			
Mr. Xu Yi Xiang	M	M	C	
Mr. Xin Qing Quan		C	M	M
Mr. Wong Chun Wa		M	M	M

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 29 July 2015