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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)

### **APPOINTMENT OF ACTING CHAIRMAN**

Reference is made to the announcement of the Company dated 29 July 2015 (the “**Announcement**”) regarding resignation of chairman. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

By the eighth written resolution of the seventh session of the Board, it was resolved that Mr. Li Ren Sheng, an executive director, has been appointed as the acting chairman of the Company with effect from 29 July 2015 until the appointment of the new chairman.

The Company is in the process of identifying a suitable person to act as the chairman and shall make further announcement as appropriate.

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

Chongqing, the PRC, 30 July 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. Xin Qing Quan (Independent Non-executive Director).*