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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)

### **RESIGNATION OF A STAFF REPRESENTATIVE SUPERVISOR**

The supervisory committee of Chongqing Iron & Steel Company Limited (the “**Company**”) received a written resignation report from Ms. Chen Hong on 2 June 2017. Ms. Chen Hong applied for resignation as a staff representative supervisor of the seventh session of the supervisory committee of the Company due to work adjustment. Ms. Chen Hong confirmed that, as of the date of this announcement, she has no disagreement with the board of directors and/or the supervisory committee and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders.

Following the resignation of Ms. Chen Hong, the number of staff representative supervisor will fall short of one-third of membership of the supervisory committee of the Company. Therefore, the resignation report of Ms. Chen Hong will take effect after a new staff representative supervisor is elected at the staff representative conference of the Company. During this period, Ms. Chen Hong shall continue to fulfill her duties as a staff representative supervisor of the Company. The Company will convene a staff representative conference and elect a new staff representative supervisor as soon as practicable.

The Company would like to express its sincere gratitude to Ms. Chen Hong for her contribution to the Company during her term of office.

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

Chongqing, the PRC, 3 June 2017

*As at the date of this announcement, the directors of the Company are: Mr. Liu Da Wei (non-executive director), Mr. Zhou Hong (non-executive director), Mr. Tu De Ling (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. Xin Qing Quan (independent non-executive director) and Mr. Wong Chun Wa (independent non-executive director).*