



# NOTICE OF 2004 ANNUAL GENERAL MEETING

Chongqing Iron & Steel Company Limited

**NOTICE IS HEREBY GIVEN** that the 2004 Annual General Meeting of Chongqing Iron & Steel Company Limited (the “Company”) will be held at the 3rd Conference Hall of the Company at Dadukou District, Chongqing, the PRC on Wednesday, 18th May 2005 at 9:00 am..

The following ordinary resolutions will be proposed at the Annual General Meeting for the following purposes:

1. To review and approve the report of the Board of Directors 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.

By order of the Board

**You Xiao An**

*Secretary to the Board of Directors*

23rd March 2005

As at the date of this notice, Directors of the Company comprises Mr. Tang Min Wei (Chairman), Mr. Yuan Jin Fu (Director), Mr. Yang Zhi Wei (Director and General Manager), Mr. Chen Shan (Director) , Mr. Sun Yi Jie (Director), Mr. Tu De Ling(Director), Mr. Wang Xiang Fei (Independent Non-executive Director), Mr. Wu Zhong Fu (Independent Non-executive Director) and Mr. Sun Yu (Independent Non-executive Director).

# NOTICE OF 2004 ANNUAL GENERAL MEETING (CONTINUED)

Chongqing Iron & Steel Company Limited

## Notes:

### I. Eligibility for attending the Annual General Meeting

Shareholders whose names appear on the register of members of the Company at the close of business on 15th April 2005 are entitled to attend the Annual General Meeting upon completion of the necessary registration procedures.

### II. Registration procedures for attending the Annual General Meeting

1. Shareholders intending to attend the Annual General Meeting are required to deposit the written reply slip with the Company by 4:00p.m. on 27th April 2005.
2. Register of members of the Company will be closed from 18th April 2005 to 18th May 2005 (both days inclusive) during which no transfer of shares will be effected. Holders of H Shares of the Company intending to attend the Annual General Meeting are required to lodge their respective instrument of transfer and the relevant share certificates to Hong Kong Registrars Limited, the Registrars of the Company, by 4:00 p.m. on 15th April 2005.

### III. Proxies

1. 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. Each shareholder (or his proxy) shall have one vote for each share held.
2. 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).
3. For the shareholders appointing more than one proxy, the voting right can only be exercised when a poll is taken.

### IV. Miscellaneous

1. Shareholders or his proxy attending the Annual General Meeting shall be responsible for their own travel and accommodation expenses.
2. Information may be dispatched by hand or by registered mail.
3. Address of the Hong Kong Registrars Limited is as follows:  
Room 1712-1716, 17/F Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong
4. Office of the Board Secretary of Chongqing Iron & Steel Company Limited  
Address: No. 30, Gangtie Road, Dadukou District, Chongqing  
Postal Code: 400084  
Tel: 8623-68842582/68845430  
Fax: 8623-68849520/68846070