

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. Wang Huxiang

Mr. Kuang Yunlong

Mr. Chen Yingming

Non-executive Director

Mr. Lin Changchun

Independent Non-executive Directors

Mr. Sheng Xuejun

Ms. Tang Ping

Mr. Guo Jiebin

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

Director \ Committee	Strategy and ESG Committee	Audit and Risk Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Wang Huxiang	C			
Mr. Kuang Yunlong	M			
Mr. Chen Yingming				
Mr. Lin Changchun	M			
Mr. Sheng Xuejun		M	M	C
Ms. Tang Ping		M	C	M
Mr. Guo Jiebin		C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 3 June 2026