

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 Directors

Mr. Song De An
Mr. Lin Changchun
Mr. Zhou Ping

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.

Committee Director	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. Song De An	M		M	M
Mr. Lin Changchun	M			
Mr. Zhou Ping	M	M		
Mr. Sheng Xuejun		M	M	C
Ms. Tang Ping		M	C	M
Mr. Guo Jiebin		C	M	M

Note:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Date: 11 December 2025