



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)

REPLY SLIP FOR 2019 ANNUAL GENERAL MEETING

To: **Chongqing Iron & Steel Company Limited**
Management Building,
No. 1 of Gangcheng Avenue,
Changshou Economic & Technological Development Zone,
Chongqing, the PRC
(Postal Code: 401258)

I/We _____ (Note 1)

of _____

being the registered holder(s) of _____ shares (Note 2) of RMB1.00 each (the “Shares”) in the share capital of Chongqing Iron & Steel Company Limited (the “Company”), hereby inform the Company that I/we intend to attend (in person or by proxy) the 2019 annual general meeting of the Company to be held at 2:00 p.m. on Monday, 1 June 2020 at the Chongqing Iron & Steel Conference Centre, No. 1 of Gangcheng Avenue, Economic & Technological Development Zone, Changshou District, Chongqing, the PRC.

Signature(s) (Note 3): _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number and class of Shares registered in your name(s) to which this reply slip relates. If no number is inserted, this reply slip will be deemed to relate to all Shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip shall be delivered to the Company at its registered address at Management Building, No. 1 of Gangcheng Avenue, Changshou Economic & Technological Development Zone, Chongqing, the PRC (Postal Code: 401258) by no later than 4:00 p.m. on 12 May 2020. This reply slip may be delivered to the Company by hand or by registered mail.