

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **ANNOUNCEMENT IN RELATION TO CHANGE OF SENIOR MANAGEMENT AND RESIGNATION OF JOINT COMPANY SECRETARY**

Chongqing Iron & Steel Company Limited (the “**Company**”) recently received the respective resignation report from Mr. Li Rensheng, the deputy general manager, and Ms. Yu Hong, the secretary to the board of directors (the “**Board**”) of the Company. Mr. Li Rensheng conveyed his request to resign from his position as the deputy general manager of the Company due to personal reasons, and Ms. Yu Hong conveyed her request to resign from her position as the secretary to the Board and a joint company secretary due to work adjustment. According to the relevant requirements, the resignation of Mr. Li Rensheng and Ms. Yu Hong shall become effective upon their resignation reports being served to the Company. Ms. Chiu Hoi Shan, the other joint company secretary, who possesses the professional qualifications of company secretary under Rule 8.17 and Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain as the company secretary of the Company. Mr. Li Rensheng and Ms. Yu Hong have confirmed that there is no disagreement with the Board of the Company, and there is no matter relating to their resignation that need to be brought to the attention of the shareholders of the Company. Mr. Li Rensheng and Ms. Yu Hong have performed their duties diligently and conscientiously during their tenure of service and the Company would like to express sincere gratitude to them for their contributions to the development of the Company.

According to the Company Law of the People’s Republic of China, the Articles of Association of Chongqing Iron & Steel Company Limited and other regulations, as reviewed and approved by the nomination committee of the Board and recognized by the independent directors of the Company, the Resolution in relation to the Adjustment to Certain Senior Management of the Company was considered and approved at the fifth meeting of the eighth session of the Board of the Company, resolving the appointment of Ms. Meng Xiangyun as the secretary to the Board of the Company, and Mr. Zhang Liquan and Mr. Zeng Jing as the deputy general managers of the Company.

Their term of office shall be the same as that of the eighth session of the Board and their biographical details are set out below. Ms. Meng Xiangyun has obtained the qualification certificate for secretary to the board of directors issued by the Shanghai Stock Exchange and her qualification for the position as the secretary to the Board of the Company has been reviewed and confirmed without any objection by the same.

The biographical details of Ms. Meng Xiangyun are set out below:

Ms. Meng Xiangyun, born in November 1974, is a PRC certified public accountant, a PRC asset appraiser, a PRC certified tax agent (non-practising member), member of the Association of Chartered Certified Accountants (ACCA) and a senior accountant. Ms. Meng currently serves as a deputy general manager of the Company and formerly served as a senior audit manager of Zhonghua Certified Public Accountants of BDO International, the chief financial officer of Shang Gong Group Co., Ltd. (上 工 申 貝( 集 團 ) 股 份 有 限 公 司) and the financial supervisor of Durkopp Adler, its German subsidiary. Since 2009, Ms. Meng has been serving as the chief accountant of Baosteel Group Co., Ltd. (寶 鋼 集 團 有 限 公 司) and acting as a director of Baosteel Development Co., Ltd. (寶 鋼 發 展 有 限 公 司), a director of Shanghai Environment and Energy Exchange Company Limited (上 海 環 境 能 源 交 易 所 股 份 有 限 公 司) and an independent director of CTS International Logistics Corporation Limited (港 中 旅 華 貿 國 際 物 流 股 份 有 限 公 司) during the period. She has been acting as the chief financial officer of Shanghai Runliangtai Internet of Things Technology Partnership (L.P.) (上 海 潤 良 泰 物 聯 網 科 技 合 夥 企 業( 有 限 合 夥 )) and the chairman of the supervisory committee of Shenzhen Sunsea Communication Technology Co., Ltd. (深 圳 日 海 通 訊 技 術 股 份 有 限 公 司) since 2015. Ms. Meng obtained a bachelor's degree in accounting from Beijing Wuzi University (北 京 物 資 學 院) in 1996 and a master's degree in management from Shanghai Academy of Social Sciences in 1999.

The biographical details of Mr. Zhang Liquan are set out below:

Mr. Zhang Liquan, born in August 1962, is a senior engineer and currently serves as the assistant to the general manager of the Company. Mr. Zhang joined the Company in 1987 and served from time to time as the deputy head of the Iron Works, head of the Sintering Plant, the director of the Production and Direction Center, as well as the deputy general manager and a director of the Company. Mr. Zhang obtained a bachelor's degree in nonferrous metallurgy from Kunming Institute of Technology in 1987 and a master's degree in business administration from Chongqing University in 2004.

Mr. Zhang has a solid professional foundation and working experience in a number of positions. In addition, he has extensive experience in on-site production and management in large iron and steel enterprises.

The biographical details of Mr. Zeng Jing are set out below:

Mr. Zeng Jing, born in October 1963, is a senior engineer and currently serves as the assistant to the general manager of the Company. Mr. Zeng joined the Company in 1985 and served from time to time as the head of the management division of, as well as the director assistant, the deputy director and director of the steel research institute under the Company, the associate chief of Chongqing Iron & Steel Technical Centre, and the deputy general manager of the Company. Mr. Zeng obtained a bachelor's degree in metallurgy and material engineering in 1985 and a master's degree in material engineering in 2006, respectively, from Chongqing University.

As Mr. Zeng has been committed to the technological, quality and marketing work in iron and steel enterprises, he has accumulated extensive experience in the research and development of products and process technology, technological quality control, and technology marketing.

By order of the Board  
**Chongqing Iron & Steel Company Limited**  
**Meng Xiangyun**  
*Secretary to the Board*

Chongqing, the PRC, 20 December 2018

*As at the date of this announcement, the Directors of the Company are: Mr. Zhou Zhuping (Non-executive Director), Mr. Zheng Jie (Non-executive Director), Mr. Li Yongxiang (Executive Director), Mr. Tu Deling (Executive Director), Mr. Zhang Shuogong (Executive Director), Mr. Xu Yixiang (Independent Non-executive Director), Mr. Xin Qingquan (Independent Non-executive Director), Mr. Wong Chunwa (Independent Non-executive Director) and Mr. Zheng Yuchun (Independent Non-executive Director).*