

# 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)

### FORM OF PROXY FOR 2025 ANNUAL GENERAL MEETING

I/We \_\_\_\_\_ (Note 1) of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of RMB1.00 each in the share capital of Chongqing Iron & Steel Company Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** (Note 3), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend and act for me/us and on my/our behalf at the 2025 annual general meeting of the Company to be held at 2:00 p.m. on Friday, 26 June 2026 at the Chongqing Iron & Steel Conference Center, No. 2 Jiangnan Avenue, Jiangnan Street, Changshou District, Chongqing, the People’s Republic of China (or any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit.

No.	Matters for consideration			
		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>	ABSTAIN <sup>(Note 4)</sup>
<b>Resolutions adopting non-cumulative voting</b>				
<b>ORDINARY RESOLUTIONS</b>				
1.	The final financial accounts report for the year 2025			
2.	The 2025 annual report (full text and summary)			
3.	The profit distribution plan for the year 2025			
4.	The proposal on the annual plan for the year 2026			
5.	The report of the board of directors for the year 2025			
6.	2025 annual remuneration execution report of the directors and senior management			
7.	The proposal on the re-appointment of accounting firm			
8.	The proposal on the formulation of the Regulations for the Management of Remuneration of the Directors and Senior Management of the Company			
9.	The remuneration plans for directors and senior management for 2026			

Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

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 form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If you wish to abstain from voting, tick in the box marked “Abstain” and those votes will be counted in the calculation of the required majority of that resolution. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised.
6. Any shareholder entitled to attend and vote at the general meeting of the Company has the right to appoint one or more proxies (whether he/she is a shareholder or not) to attend and vote at the Meeting on his/her behalf.
7. To be valid, the instrument appointing a proxy or, if such instrument is signed by a person under a power of attorney or other authorisation documents on behalf of the appointer, a notarised power of attorney or authorisation documents must be deposited at the Company’s H share registrars, Computershare Hong Kong Investor Services Limited (in the case of proxy form of holders of H shares) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the general meeting of the Company (or appointed for voting).
8. For those shareholders who have appointed more than one proxy, such proxies can only exercise their voting rights by way of poll.
9. A member present in person or by proxy shall have one vote for every share of which he/she is the holder. On a poll, a member (including his/her proxy) entitled to two or more votes need not use all his/her votes or cast all the votes he/she uses “for”, “against” or “abstain from” the resolution (if applicable).
10. This form of proxy shall not preclude the appointer from attending the Meeting in person and to vote thereat. In such event, the appointment of the original proxy(ies) shall be void.