



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. Li Yong Xiang

Mr. Tu De Ling

Mr. Zhang Shuo Gong

Non-executive Directors

Mr. Zhou Zhu Ping

Mr. Zheng Jie

Independent Non-executive Directors

Mr. Hwang Yuhchang

Mr. Xu Yi Xiang

Mr. Xin Qing Quan

Mr. Wong Chun Wa

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

Director \ Committee	Strategic Committee	Audit Committee	Salary and Remuneration Review Committee	Nomination Committee
Mr. Li Yong Xiang	M		M	
Mr. Tu De Ling	M			
Mr. Zhang Shuo Gong	M			
Mr. Zhou Zhu Ping	C			M
Mr. Zheng Jie	M	M		
Mr. Hwang Yuhchang		M	C	
Mr. Xu Yi Xiang			M	C
Mr. Xin Qing Quan		C		M
Mr. Wong Chun Wa		M	M	M

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 31 January 2018