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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 OF RESOLUTION PASSED AT 2020 SECOND EXTRAORDINARY GENERAL MEETING

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	- EGM	f
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- Notice

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1. RESULTS OF THE EGM

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- Listing Rules

11. CONSIDERATION OF THE RESOLUTION AT THE EGM

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1. Voting results of resolution adopting non-cumulative voting

1. *Resolution: Resolution on the lease renewal and the final purchase of the assets of Changshou Iron & Steel*

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11. Voting results on material issues by shareholders holding less than 5% interests

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