



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 the 2008 Second Extraordinary General Meeting

Name of Shareholder (Note 1) _____

Number of Shares held (Note 2) _____ H Shares

Contact telephone no.: _____

I/We intend to attend, or appoint a proxy (proxies) (Note 3) to attend the 2008 Second Extraordinary General Meeting to be held at No. 3 Conference Room of the Company at No. 30, Gangtie Road, Dadukou District, Chongqing, the People's Republic of China (Postal Code: 400084) at 9:00 a.m. on Monday, 17 November 2008.

Notes:

1. Name(s) registered in the registered of members to be inserted in block letters.
2. Please insert the number of shares registered under your name(s).
3. Please delete if inappropriate.
4. This confirmation letter, which is duly completed and signed, must be delivered to the Company's registered address by hand, post or fax on or before 27 October 2008.

Signature: _____

Date: _____ 2008