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. Xia Tong (Vice-Chairman)
Mr. Chen Hong
Mr. Sun Yi Jie
Mr. Li Ren Sheng

Non-executive Directors
Mr. Deng Qiang (Chairman)
Mr. Yuan Jin Fu

Independent Non-executive Directors
Mr. Liu Xing
Mr. Zhang Guo Lin
Mr. Liu Tian Ni

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Salary and Remuneration Review Committee	Strategic Committee
Mr. Deng Qiang			C
Mr. Xia Tong			M
Mr. Yuan Jin Fu		M	
Mr. Chen Hong			M
Mr. Sun Yi Jie			M
Mr. Li Ren Sheng			M
Mr. Liu Xing	C	M	
Mr. Zhang Guo Lin	M	C	M
Mr. Liu Tian Ni	M	M	

Members of the sixth session of the Board of the Company will be elected at the 2011 annual general meeting and the nomination committee shall be established as soon as possible thereafter.

Note :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date : 30 March 2012