

DIRECTORS

Executive Directors

Mr. Yao Shu Sheng, Honorary Chairman
Mr. Yao Cho Fai, Andrew, Chairman
Ms. Yao Che Li, Miriam
Mr. Dong Yuen Jih
Mr. Ma Kwok Ming, Dominic
Mr. Ho Sai Hou, Johnson

Non-executive Directors

Dr. Chow Yei Ching
Dr. Shao You Bao
Mr. Ting Woo Shou, Kenneth
Mr. Tsang Kwok Tai, Moses

COMPANY SECRETARY

Ho Sai Hou, Johnson AHKSA FCCA

AUDITORS

Arthur Andersen & Co
Certified Public Accountants

SOLICITORS

Baker & McKenzie (on Hong Kong Laws)
Conyers Dill & Pearman (on Bermuda Laws)

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Hang Seng Bank Limited
Shanghai Commercial Bank Limited
BNP Paribas Hong Kong Branch
The Bank of Tokyo-Mitsubishi, Limited
Bank of China Hong Kong Branch
Industrial and Commercial Bank of China (Asia) Limited
The Fuji Bank, Limited
The Sanwa Bank Limited
Dao Heng Bank
KBC Bank N.V.
Standard Chartered Bank
Liu Chong Hing Bank Limited

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

52nd Floor, The Center
99 Queen's Road Central
Hong Kong

SHARE REGISTRARS AND TRANSFER OFFICES

Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Registrar

Central Registration Hong Kong Limited
17th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Website: <http://www.vschk.com>
<http://www.irasia.com/listco/hk/vsc>
<http://www.isteelasia.com>

E-mail Address: vschk@vschk.com

Listed on The Stock Exchange of Hong Kong Limited

Stock Code: 1001 (shares)
923 (warrants)
8080 (iSteelAsia.com Limited)