

Corporate Information

DIRECTORS

Executive Directors

Mr. Yao Cho Fai, Andrew, *Chairman & CEO*
Ms. Yao Che Li, Miriam
Mr. Ho Sai Hou, Johnson
Mr. Dong Sai Ming, Fernando

Non-executive Director

Dr. Shao You Bao

Independent Non-executive Directors

Dr. Chow Yei Ching
Mr. Ting Woo Shou, Kenneth
Mr. Harold Richard Kahler

COMPANY SECRETARY

Ms. Tse Sau Wai, FCS FCIS
(Appointed on 1st June 2004)

QUALIFIED ACCOUNTANT

Mr. Ho Sai Hou, Johnson, AHKSA FCCA

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

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

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
BNP Paribas, Hong Kong Branch
China Construction Bank, Hong Kong Branch
DBS Bank (Hong Kong) Limited
Hang Seng Bank Limited
HSH Nordbank, Hong Kong Branch
Industrial and Commercial Bank of China
(Asia) Limited
KBC Bank N.V., Hong Kong Branch
Liu Chong Hing Bank Limited
Mizuho Corporate Bank, Limited, Hong Kong
Branch
Shanghai Commercial Bank Limited
The Bank of East Asia, Limited
The Bank of Tokyo-Mitsubishi, Limited, Hong
Kong Branch
The Hongkong and Shanghai Banking
Corporation Limited
UFJ Bank Limited, Hong Kong Branch

SHARE REGISTRARS AND TRANSFER OFFICES

Principal Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda



Hong Kong Registrar

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM11
Bermuda

**HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS**

Rooms 4902-8, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Website: <http://www.vschk.com>
<http://www.isteelasia.com>
E-mail Address: vschk@vschk.com

**Listed on The Stock Exchange of Hong Kong
Limited**

Stock Code:
1001 (shares)
561 (warrants)
8080 (shares of iSteelAsia Holdings Limited)
8356 (warrants of iSteelAsia Holdings Limited)

