

## Corporate Information

### BOARD OF DIRECTORS

#### Executive directors

Mr. Dong Shutong  
Mr. He Weiquan<sup>#</sup>  
Ms. Lee Han Yau, Florence  
Mr. Song Wenzhou<sup>#</sup>

#### Non-executive directors

Mr. Yang Tianjun<sup>#</sup>

#### Independent non-executive directors

Mr. Bai Baohua<sup>#</sup>  
Mr. Huang Changhuai<sup>#</sup>  
Mr. Wong Chi Keung<sup>#</sup>

<sup>#</sup> appointed on 2 May 2005

### AUDIT COMMITTEE

Mr. Wong Chi Keung  
Mr. Huang Changhuai  
Mr. Bai Baohua

### COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Ms. Lee Han Yau, Florence,  
CPA, FCCA, ACS, ACIS

### AUTHORISED REPRESENTATIVES

Mr. Dong Shutong  
Ms. Lee Han Yau, Florence

### REGISTERED OFFICE

Century Yard  
Cricket Square, Hutchins Drive  
P.O.Box 2681GT  
George Town, Grand Cayman  
British West Indies

### HEAD OFFICE IN PRC

Unit 102 on level 1 of BLOCK F  
Runhua Business Garden  
No. 36 Youshengnan Road  
Jinshui District, Zhengzhou City  
Henan Province, PRC 450012

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 3504, 35th Floor  
China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### AUDITORS

Ernst & Young

### COMPLIANCE ADVISER

Cazenove Asia Limited

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Bank (Cayman) Limited  
Butterfield House  
68 Fort Street  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands, British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

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

### WEBSITE

[www.chinaspecialsteel.com](http://www.chinaspecialsteel.com)

### STOCK CODE

2889