

## Corporate Information

### BOARD OF DIRECTORS

#### Executive directors

Mr. Dong Shutong  
 Mr. He Weiquan  
 Ms. Lee Han Yau, Florence  
 Mr. Song Wenzhou  
 Ms. Zhang Ming  
 Mr. Zhao Ping

#### Non-executive directors

Mr. Yang Tianjun

#### Independent non-executive directors

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

#### 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  
 (\* will move to room 917 and 918, 9th Floor of same building effective from 27 September 2006)

#### 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