

C Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr. Dong Shutong
Mr. He Weiquan
Mr. Lau Hok Yuk*
Mr. Song Wenzhou
Ms. Zhang Ming#
Mr. Zhao Ping#
Mr. Dong Chengzhe^

Non-executive Director

Mr. Yang Tianjun

Independent Non-executive Directors

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

appointed on 18 September 2006

* appointed on 1 November 2006

^ appointed on 12 March 2007

AUDIT COMMITTEE

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

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

Mr. Lau Hok Yuk, MBA, FCPA, FCCA, ATiHK, FLMI, CFA

AUTHORISED REPRESENTATIVES

Mr. Dong Shutong
Mr. Lau Hok Yuk

REGISTERED OFFICE

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

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 917-918
9th 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

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

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Oversea — Chinese Banking Corporation Limited

WEBSITE

www.chinaspecialsteel.com

STOCK CODE

2889