

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. 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 Bank of East Asia, Limited
 Mizuho Corporate Bank, Limited
 UFJ Bank Limited
 KBC Bank N.V.
 Liu Chong Hing Bank Limited
 Dao Heng Bank

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

Computershare Hong Kong Investor Services Limited
 Shops 1712-1716, 17th Floor, Hopewell Centre
 183 Queen's Road East
 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.com Limited)
 8356 (warrants of iSteelAsia.com Limited)