

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 Directors

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

COMPANY SECRETARY

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

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

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

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

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)