

# Corporate Information

## Board of Directors

Mr. Andrew Cho Fai Yao  
Ms. Miriam Che Li Yao  
Ms. Drina C. Yue  
Mr. Moses Kwok Tai Tsang\*  
Ms. Lena Foo\*  
Mr. Daniel Takuen Shih\*  
Mr. Yeung Kwok Keung\*\*  
Mr. Philip King Huen Ma\*\*

\* *Non-Executive Directors*

\*\* *Independent Non-Executive Directors*

## Compliance Officer

Ms. Drina C. Yue

## Company Secretary

Ms. Tse Sau Wai, *FCS, FCIS*

## Qualified Accountant

Ms. Lee Wing Chee, *AHKSA, ACCA*

## Audit Committee

Mr. Yeung Kwok Keung  
Mr. Philip King Huen Ma

## Sponsor

BNP Prime Peregrine Capital Limited  
23rd Floor  
New World Tower  
16-18 Queen's Road Central  
Hong Kong

## Auditors

Arthur Andersen & Co

## Solicitors

Baker & McKenzie (on Hong Kong Laws)  
Conyers Dill & Pearman (on Bermuda Laws)

## Head Office and Principal Place of Business

52nd Floor, The Center  
99 Queen's Road Central  
Hong Kong

## Website of the Company

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

## Registered Office

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

## Principal Share Registrar and Transfer Office in Bermuda

Butterfield Corporate Service Limited  
65 Front Street  
Hamilton  
Bermuda

## Hong Kong Branch Share Registrar and Transfer Office

Central Registration Hong Kong Limited  
19th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## Principal Bankers

ABN AMRO Bank N.V  
BNP Paribas Hong Kong Branch  
Citibank, N.A.  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited

## Stock Code

8080