

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*This announcement, for which the directors of iSteelAsia.com Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to iSteelAsia.com Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

# *iSteelAsia.com*

**iSTEELASIA.COM LIMITED**  
*(Incorporated in Bermuda with limited liability)*

## **ANNOUNCEMENT**

The board of directors (the “Board”) of iSteelAsia.com Limited (the “Company”) hereby announces that a meeting of the Board will be held at 52/F., The Center, 99 Queen’s Road Central, Hong Kong on 13th February, 2001 (Tuesday) at 12:00 noon for the following purposes:-

1. To consider and approve the unaudited third quarterly result of the Group, comprising the Company and its subsidiaries for the nine months ended 31st December, 2000 and approve the draft announcement of the third quarterly results to be published on the GEM website and the website of the Company at [www.isteelasia.com](http://www.isteelasia.com);
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Registrar of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Tse Sau Wai**  
Company Secretary

Hong Kong, 1st February, 2001

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*