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**iSteelAsia**

**iSteelAsia Holdings Limited**

**(亞鋼集團有限公司)\***

**(formerly known as iSteelAsia.com Limited**

**(亞洲鋼鐵電子交易所有限公司)\***

*(Incorporated in Bermuda with limited liability)*

## **ANNOUNCEMENT**

The board of directors (the “Board”) of iSteelAsia Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Rooms 4902-8, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on 14th August, 2003 (Thursday) at 2:00 p.m. for the following purposes:-

1. To consider and approve the unaudited first quarterly results of the Group, comprising the Company and its subsidiaries, for the three months ended 30th June, 2003 and approve the draft announcement of the first 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, 4th August, 2003

\* For identification purpose only

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