



ANNOUNCEMENTS

13 December 2004

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NEW SUBSIDIARY

NatSteel Ltd ("NatSteel") wishes to announce that its subsidiary Eastern Pretech (HK) Ltd has incorporated a wholly owned subsidiary, Eastern Gotech (China) Limited in Hong Kong with an authorized capital of HK\$10,000.00 divided into 10,000 ordinary shares of HK\$1.00 each. Further to Eastern Pretech (HK) Ltd's subscription of 1 ordinary share of HK\$1.00 each, the issued and paid up capital of Eastern Gotech (China) Limited is HK\$1.00.

The principal activity of this subsidiary is to manufacturing and sell plastering materials.

This transaction is funded by internal sources and is not expected to have a material effect on the earnings per share and net tangible assets per share of NatSteel Group.

None of the directors or substantial shareholders of NatSteel has any interest, direct or indirect, in this transaction.

By Order of the Board

Lim Su-Ling
Company Secretary
13 December 2004

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