



# VAN SHUNG CHONG HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1001)**

## NOTICE OF THE SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a Special General Meeting of the members of Van Shung Chong Holdings Limited (the “Company”) will be held at Rooms 4902–8, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong at 10:30 a.m. on 23 December 2008 for the purposes of considering and, if thought fit, to pass the following resolution of the Company:

### ORDINARY RESOLUTION

**“THAT:**

- (a) the Second Supplemental Agreement dated 14 November 2008 to the IRA (as defined in the circular of the Company dated 6 December 2008 (the “2008 Circular”)) as supplemented by the First Supplemental Agreement (as defined in the 2008 Circular), a copy of which has been produced to this Meeting, executed by the Company, CAMP (B.V.I.) Holdings Limited (“CAMP BVI”), Ryerson Inc., Ryerson Pan-Pacific LLC and VSC-Ryerson China Limited, and the transactions contemplated thereunder be and are hereby approved, confirmed, authorised and ratified; and
- (b) the exercise of the VSC Put Option (as defined in the 2008 Circular) by CAMP BVI be and is hereby approved, confirmed and authorised.”

By Order of the Board  
**Van Shung Chong Holdings Limited**  
**Tse Sau Wai**  
*Company Secretary*

Hong Kong, 6 December 2008

*Registered Office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head Office and Principal Place  
of Business:*  
Rooms 4902–8, Hopewell Centre  
183 Queen’s Road East  
Wanchai, Hong Kong

*Note:* A member entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. In order to be valid, a form of proxy must be deposited to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

*As at the date of this announcement, the Board comprised Andrew Cho Fai Yao (Chairman), Fernando Sai Ming Dong (being the executive Directors), Chow Yei Ching, Harold Richard Kahler, Kenny King Ching Tam and Xu Lin Bao (being the independent non-executive Directors).*