

Provided by: China Steel Corporation

SEQ_NO	8	Date of announcement	2011/06/15	Time of announcement	18:16:38
Subject	Important resolutions after voting of 2011 annual shareholders' meeting				
Date of events	2011/06/15	To which item it meets	article 2 paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2011/06/15</p> <p>2.Important resolutions:</p> <p>(1)To approve 2010 Business Report and Financial Statements. proposal was approved after voting- agreement:9128058509 shares;89.25% non-agreement:1098750872 shares;10.75%</p> <p>(2)To approve the proposal for distribution of 2010 profits. proposal was approved after voting- agreement:9126093864 shares;89.24% non-agreement:1100867095 shares;10.76%</p> <p>(3)Approval on the capitalization of 2010 dividend sharing. proposal was approved after voting- agreement:9111764483 shares;89.10% non-agreement:1115202891 shares;10.90%</p> <p>(4)Approval on new shares issuance for sponsoring issuance of global depository receipts. proposal was approved after voting- agreement:9125291915 shares;89.23% non-agreement:1101675459 shares;10.77%</p> <p>(5)Approval on amendments to Articles of Incorporation. proposal was approved after voting- agreement:9105154739 shares;89.03% non-agreement:1121812635 shares;10.97%</p> <p>(6)Approval on amendments to the regulation of Endorsements/Guarantees procedure. proposal was approved after voting- agreement:9125289621 shares;89.23% non-agreement:1101677753 shares;10.77%</p> <p>(7)Approval on amendments to the regulation of Shareholders Meetings. proposal was approved after voting- agreement:9127289577 shares;89.25%</p>				

non-agreement:1099677797 shares;10.75%

(8)Approval on amendments to the Rules of election for Director and Supervisor.

proposal was approved after voting-

agreement:9127274132 shares;89.25%

non-agreement:1099693242 shares;10.75%

(9)Approved the proposal for allowance for our board chairman Tsou Jo-Chi to serve as Director of China Ecotek Corporation.

proposal was approved after voting-

agreement:9044065266 shares;88.43%

non-agreement:1182902108 shares;11.57%

(10)Approved the proposal for allowance for our director Ou Chao-Hua to serve as Director of CHC Resources Corporation.

proposal was approved after voting-

agreement:8995939306 shares;87.96%

non-agreement:1231028068 shares;12.04%

(11)Approved the proposal for allowance for our director Du Jin-Ling to serve as board chairman of China Ecotek Corporation.

proposal was approved after voting-

agreement:8998071583 shares;87.98%

non-agreement:1228895791 shares;12.02%

(12)Approved the proposal for allowance for our director Sung Chih-Yu to serve as Director of China Ecotek Corporation and Taiwan Rolling Stock Co.,Ltd.

proposal was approved after voting-

agreement:8558054535 shares;83.68%

non-agreement:1668912839 shares;16.32%

3.Endorsement of the annual financial statements

(indicate “yes” or “no”):yes

proposal was approved after voting-

agreement:9128058509 shares;89.25%

non-agreement:1098750872 shares;10.75%

4.Any other matters that need to be specified:None