

China Precision Steel, Inc.
Form DEFA14A
May 07, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant x

Filed by a Party other than the Registrant "

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, For Use of the Commission Only (As Permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Rule 14a-12

CHINA PRECISION STEEL, INC.

(Name of Registrant as Specified In Its Charter)

Payment of Filing Fee (Check the appropriate box):

Edgar Filing: China Precision Steel, Inc. - Form DEFA14A

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

.. Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CHINA PRECISION STEEL, INC. CONTROL ID:
REQUEST ID:

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
for the Annual Meeting of Stockholders

DATE: Tuesday, June 29, 2012
TIME: at 10:00 a.m.(local time)
LOCATION: Meeting Room, 18th Floor, Teda Building, 87 Wing Lok Street,
Sheung Wan, Hong Kong

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE:	FAX:	INTERNET:	EMAIL:
Call toll free 1-866-752-8683	Send this card to 202-521-3464	https://www.iproxydirect.com/CPSL and follow the on-screen instructions.	proxy@iproxydirect.com. Include your Control ID in your email.

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <https://www.iproxydirect.com/CPSL>

if you want to receive a paper copy of the proxy materials you must request one. there is no charge to you for requesting a copy. to facilitate timely delivery please make the request, as instructed above, prior to June 15, 2012.

you may enter your voting instructions at <https://www.iproxydirect.com/CPSL>
until 11:59 pm eastern time June 28, 2012.

The purposes of this meeting are as follows:

1. to elect five directors.
2. to ratify the appointment of moore stephens an independent registered public accounting firm, as the company's independent registered public accountants for the fiscal year ending december 31, 2012.
3. approval of the amendment of the Company's amended and restated articles of incorporation to effect a reverse split of the company's common stock at a ratio of between 1-for-5 and 1-for-25, to be determined by the company's board of directors on or before august 31, 2012.
4. to consider any other business that is properly presented at the meeting.

Pursuant to new Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

Only stockholders of record at the close of business on may 1, 2012 (the "record Date") are entitled to notice and to vote at the Meeting and any adjournment.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL NOMINEES IN PROPOSAL 1, "FOR" PROPOSALS 2, 3, AND 4.

Please note – This is not a Proxy Card - you cannot vote by returning this card

FIRST-CLASS MAIL

CHINA PRECISION STEEL, INC. US POSTAGE

SHAREHOLDER SERVICES **PAID**

500 Perimeter Park Drive Suite D CARY NC

Morrisville NC 27560 PERMIT # 869

Time Sensitive shareholder information enclosed

IMPORTANT SHAREHOLDER INFORMATION

your vote is important