

China Precision Steel, Inc.
Form DEFA14A
May 17, 2013

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

[X] 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):

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:

CONTROL ID:

REQUEST ID:

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

DATE: June 28, 2013
TIME: 11:00 a.m.
Meeting Room, 15th Floor

LOCATION: 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 | iproxy@iproxydirect.com |
| | | and follow the on-screen instructions. 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, before June 14, 2013.

you may enter your voting instructions at <https://www.iproxydirect.com/CPSL>
until 9:59 pm eastern time June 27, 2013

The purposes of this meeting are as follows:

1. To elect three persons to the Board of Directors of the Company, each to serve until the next annual meeting of stockholders of the Company or until such person shall resign, be removed or otherwise leave office
2. To ratify the selection by the Audit Committee of Moore Stephens as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2013
3. To authorize the amendment of the Company's Amended and Restated Articles of Incorporation to effect a reduction in the number of shares of common stock and preferred stock that the Company is authorized to issue
4. To consider and conduct a non-binding advisory vote on a proposal to approve the Company's executive compensation
5. To consider and conduct a non-binding advisory vote on a proposal regarding the frequency of advisory votes on executive compensation

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.

The board of directors has fixed the close of business on April 30, 2013 as the record date for the determination of stockholders entitled to receive notice of the Annual Meeting and to vote the shares of our common stock, par value \$.001 per share, they held on that date at the meeting or any postponement or adjournment of the meeting.

The Board of Directors recommends that you vote 'for' proposals 1, 2, 3 and 4 above and 'every one year' for proposal 5 above.

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

