

**Board of Directors***Executive*Su Genqiang (*Chairman*)Tong Yihui (*Managing Director*)

Leung Shun Sang, Tony

Li Shaofeng

Xu Xianghua

Tang Kwok Kau

*Independent non-executive*

Yip Kin Man, Raymond

Lai Kam Man

**Audit Committee**Lai Kam Man (*Chairman*)

Yip Kin Man, Raymond

**Company Secretary**

Chan Lai Yee

**Principal Bankers**

Bank of China

Citibank, N.A.

Fortis Bank Asia HK

**Auditors**

Ernst &amp; Young

Certified Public Accountants

**Share Registrars**

Tengis Limited

4th Floor Hutchison House

10 Harcourt Road

Central

Hong Kong

**Registered Office**

6th Floor, First Pacific Bank Centre

51-57 Gloucester Road

Wanchai

Hong Kong

**Website**<http://www.shougangcentury.com.hk> or<http://www.irasia.com/listco/hk/sccentury>**Stock Code**

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