

<b>Board of Directors</b>	<p>Wang Qinghai (<i>Chairman</i>)          Su Genqiang (<i>Managing Director</i>)          Xu Xianghua          Ip Tak Chuen, Edmond          Leung Shun Sang, Tony          Lai Kam Man, David (<i>Independent non-executive director</i>)          Chow Kun Chee, Roland (<i>Independent non-executive director</i>)          Choy Hok Man, Constance (<i>Independent non-executive director</i>)</p>
<b>Audit Committee</b>	<p>Lai Kam Man, David (<i>Chairman of the Committee</i>)          Chow Kun Chee, Roland          Choy Hok Man, Constance</p>
<b>Company Secretary</b>	Cheng Man Ching
<b>Auditors</b>	Ernst & Young
<b>Share Registrars</b>	<p>Tengis Limited          4/F., Hutchison House          10 Harcourt Road          Central          Hong Kong</p>
<b>Principal Bankers</b>	<p>CITIC Ka Wah Bank Limited          First Pacific Bank Limited          International Bank of Asia          Kwong On Bank Limited          The Kwangtung Provincial Bank</p>
<b>Registered Office</b>	<p>7/F., First Pacific Bank Centre          56 Gloucester Road, Wanchai          Hong Kong</p>
<b>Stock Code</b>	697
<b>Website</b>	<a href="http://www.shougang-intl.com.hk">www.shougang-intl.com.hk</a>