

Board of Directors	<p>Su Genqiang (<i>Chairman</i>)</p> <p>Yu Jian (<i>President</i>)</p> <p>Xu Xianghua</p> <p>Tse Chun Sing</p> <p>Leung Shun Sang, Tony</p> <p>Chang Tai Tek</p> <p>Chan Wah Tip, Michael (<i>Independent non-executive director</i>)</p> <p>Liu Wei (<i>Independent non-executive director</i>)</p> <p>Choy Hok Man, Constance (<i>Independent non-executive director</i>)</p>
Audit Committee	<p>Chan Wan Tip, Michael (<i>Chairman of the Committee</i>)</p> <p>Liu Wei</p> <p>Choy Hok Man, Constance</p>
Company Secretary	Cheng Man Ching
Auditors	Ernst & Young
Share Registrars	<p>Tengis Limited</p> <p>4th Floor Hutchison House</p> <p>10 Harcourt Road</p> <p>Central</p> <p>Hong Kong</p>
Principal Bankers	<p>Bank of China</p> <p>Nanyang Commercial Bank, Limited</p> <p>Standard Chartered Bank</p> <p>The Sanwa Bank Limited</p>
Registered Office	<p>Unit 4-9 & 15-18</p> <p>10th Floor Honour Industrial Centre</p> <p>6 Sun Yip Street</p> <p>Chai Wan</p> <p>Hong Kong</p>
Stock Code	521
Website	www.shougang-tech.com.hk