



## Corporate Information

Board of Directors	<p><i>Executive directors</i></p> <p>Cao Zhong (<i>Chairman</i>) Tong Yihui (<i>Managing Director</i>) Leung Shun Sang, Tony Li Shaofeng Xu Xianghua Tang Kwok Kau</p> <p><i>Independent non-executive directors</i></p> <p>Yip Kin Man, Raymond Lai Kam Man</p>
Audit Committee	<p>Lai Kam Man (<i>Chairman</i>) Yip Kin Man, Raymond</p>
Company Secretary	<p>Chan Lai Yee</p>
Principal Bankers	<p>Bank of China Citibank, N.A. Fortis Bank Asia HK</p>
Auditors	<p>Ernst &amp; Young Certified Public Accountants</p>
Share Registrars	<p>Tengis Limited 4th Floor Hutchison House 10 Harcourt Road Central Hong Kong</p>
Registered Office	<p>6th Floor, Bank of East Asia Harbour View Centre (formerly First Pacific Bank Centre) 51-57 Gloucester Road Wanchai Hong Kong</p>
Website	<p><a href="http://www.shougangcentury.com.hk">http://www.shougangcentury.com.hk</a></p>
Stock Code	<p>103</p>