



Corporate Information

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