



Corporate Information

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