

Corporate Information ▶

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| Board of Directors | <p>Cao Zhong (<i>Chairman</i>) Yu Jian (<i>President</i>) Xu Xianghua Tse Chun Sing Leung Shun Sang, Tony 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>)</p> |
| Audit Committee | <p>Chan Wah Tip, Michael (<i>Chairman of the Committee</i>) Liu Wei Choy Hok Man, Constance</p> |
| Company Secretary | Cheng Man Ching |
| Auditors | Ernst & Young |
| Share Registrars | <p>Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong</p> |
| Principal Bankers | <p>Bank of China (Hong Kong) Limited CITIC Ka Wah Bank Limited Nanyang Commercial Bank, Limited Standard Chartered Bank UFJ Bank Limited</p> |
| Registered Office | <p>Units 4-9 & 15-18 10th Floor, Honour Industrial Centre 6 Sun Yip Street Chai Wan Hong Kong</p> |
| Stock Code | 521 |
| Website | www.shougang-tech.com.hk |