

Corporate Information

Board of Directors

Executive directors

Cao Zhong (*Chairman*)

Li Shaofeng (*Managing Director*)

Tong Yihui

Leung Shun Sang, Tony

Tang Cornor Kwok Kau

Independent non-executive directors

Lai Kam Man

Yip Kin Man, Raymond

Audit Committee

Lai Kam Man (*Chairman*)

Yip Kin Man, Raymond

Company Secretary

Chan Lai Yee

Principal Bankers

Bank of America (Asia) Ltd.

Bank of China

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

Fortis Bank Asia HK

Industrial and Commercial Bank of China

The Bank of East Asia, Limited

Wing Hang Bank, Limited

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

Share Registrars

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

6th Floor, Bank of East Asia Harbour View Centre

51-57 Gloucester Road

Wanchai

Hong Kong

Website

<http://www.shougangcentury.com.hk>

Stock Code

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