

Corporate Information

BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)
 Cao Zhong (*Vice-Chairman*)
 Chen Zheng
 Wang Tian
 Cheng Xiaoyu
 Leung Shun Sang, Tony (*Non-executive Director*)
 Tam King Ching, Kenny
(Independent Non-executive Director)
 Choy Hok Man, Constance
(Independent Non-executive Director)

PRINCIPAL OFFICE

6/F., Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

REGISTERED OFFICE

Canon's Court
 22 Victoria Street,
 Hamilton HM12
 Bermuda

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
 Nanyang Commercial Bank, Limited
 DBS Bank (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

COMPANY SECRETARY

Chan Yuet Kwai

PRINCIPAL REGISTRARS

The Bank of Bermuda Limited
 6 Front Street
 Hamilton 5-31
 Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Tengis Limited
 G/F., Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong

MEMBERS OF AUDIT COMMITTEE

Choy Hok Man, Constance (*Chairman*)
 Tam King Ching, Kenny

STOCK CODE

730

WEBSITE

www.shougang-grand.com.hk