

Corporate Information

Board of Directors	<p>Cao Zhong (<i>Chairman</i>) Yu Jian (<i>President</i>) Luo Zhenyu (<i>Vice President</i>) Yuan Wenxin Tse Chun Sing Chen Jang Fung 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	Deloitte Touche Tohmatsu
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