

## Corporate Information

<b>Board of Directors</b>	<p>Wang Qinghai (<i>Chairman</i>)          Cao Zhong (<i>Managing Director</i>)          Chen Zhouping (<i>Deputy Managing Director</i>)          Zhang Wenhui (<i>Deputy Managing Director</i>)          Tsoi Wai Kwong          Ip Tak Chuen, Edmond          Leung Shun Sang, Tony          Lai Kam Man, David (<i>Independent Non-executive Director</i>)          Choy Hok Man, Constance (<i>Independent Non-executive Director</i>)</p>
<b>Audit Committee</b>	<p>Lai Kam Man, David (<i>Chairman of the Committee</i>)          Choy Hok Man, Constance</p>
<b>Company Secretary</b>	Cheng Man Ching
<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>Share Registrars</b>	<p>Tengis Limited          Ground Floor          Bank of East Asia Harbour View Centre          56 Gloucester Road          Wanchai          Hong Kong</p>
<b>Principal Bankers</b>	<p>CITIC Ka Wah Bank Limited          International Bank of Asia Limited          The Bank of East Asia, Limited</p>
<b>Registered Office</b>	<p>7th Floor          Bank of East Asia Harbour View Centre          56 Gloucester Road          Wanchai          Hong Kong</p>
<b>Stock Code</b>	697
<b>Website</b>	<a href="http://www.shougang-intl.com.hk">www.shougang-intl.com.hk</a>