

**CORPORATE INFORMATION**

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**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

Chen, Kelvin Siu Min

**Audit Committee**Lai Kam Man (*Chairman*)

Yip Kin Man, Raymond

Chen, Kelvin Siu Min

**Company Secretary**

Chan Lai Yee

**Qualified Accountant**

Wu Siu Man

**Principal Bankers**

Bank of America (Asia) Ltd.

Bank of China

Belgian Bank

Dah Sing Bank, Limited

DBS Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of China

Shanghai Commercial Bank Ltd.

Sumitomo Mitsui Banking Corporation

The Bank of East Asia, Limited

The Hongkong and Shanghai Banking Corporation

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**

5th Floor, Bank of East Asia Harbour View Centre

51-57 Gloucester Road

Wanchai

Hong Kong

**Website**<http://www.shougangcentury.com.hk>**Stock Code**

103

