

**CORPORATE INFORMATION**

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**Board of Directors**

Cao Zhong (*Chairman*)  
Zhang Wenhui (*President*)  
Luo Zhenyu (*Vice President*)  
Tzu San Te  
Yuan Wenxin  
Tse Chun Sing  
Chen Jang Fung  
Leung Shun Sang, Tony  
Chan Wah Tip, Michael  
(*Independent Non-executive Director*)  
Liu Wei (*Independent Non-executive Director*)  
Choy Hok Man, Constance  
(*Independent Non-executive Director*)

**Audit Committee**

Chan Wah Tip, Michael  
(*Chairman of the Committee*)  
Liu Wei  
Choy Hok Man, Constance

**Company Secretary**

Cheng Man Ching

**Auditors**

Deloitte Touche Tohmatsu

**Share Registrars**

Tengis Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**Principal Bankers**

Bank of China (Hong Kong) Limited  
CITIC Ka Wah Bank Limited  
Nanyang Commercial Bank, Limited  
Standard Chartered Bank (HK) Ltd  
UFJ Bank Limited

**Registered Office**

Units 4-9 & 15-18  
10th Floor, Honour Industrial Centre  
6 Sun Yip Street  
Chai Wan  
Hong Kong

**Stock Code**

521

**Website**

[www.shougang-tech.com.hk](http://www.shougang-tech.com.hk)

