

**CORPORATE INFORMATION**

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**Board of Directors**

Wang Qinghai (*Chairman*)  
Cao Zhong (*Managing Director*)  
Chen Zhouping (*Deputy Managing Director*)  
Zhang Wenhui (*Deputy Managing Director*)  
Tsoi Wai Kwong  
Ip Tak Chuen, Edmond  
Leung Shun Sang, Tony  
Lai Kam Man, David  
(*Independent Non-executive Director*)  
Choy Hok Man, Constance  
(*Independent Non-executive Director*)

**Audit Committee**

Lai Kam Man, David  
(*Chairman of the Committee*)  
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**

CITIC Ka Wah Bank Limited  
International Bank of Asia Limited

**Registered Office**

7th Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

**Stock Code**

697

**Website**

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

