



Corporate Information

Board of Directors

Directors

Cao Zhong (*Chairman*)
Li Shaofeng (*Managing Director*)
Tong Yihui (*Deputy Managing Director*)
Leung Shun Sang, Tony
Tang Cornor Kwok Kau (*Deputy Managing Director*)
Yip Kin Man, Raymond
(*Independent Non-executive Director*)
Chen, Kelvin Siu Min
(*Independent Non-executive Director*)
Hui, Hung Stephen
(*Independent Non-executive Director*)
Law, Yui Lun
(*Independent Non-executive Director*)

Audit Committee

Yip Kin Man, Raymond (*Chairman*)
Chen, Kelvin Siu Min
Hui, Hung Stephen
Law, Yui Lun

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

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