



Corporate Information

BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)
 Cao Zhong (*Managing Director*)
 Chen Zhouping (*Deputy Managing Director*)
 Luo Zhenyu (*Deputy Managing Director*)
 Tsoi Wai Kwong
 Ip Tak Chuen, Edmond
 Leung Shun Sang, Tony
 Choy Hok Man, Constance
 Kan Lai Kuen, Alice
 (*Independent Non-executive Director*)
 Kwan Bo Ren, Dick
 (*Independent Non-executive Director*)
 Wong Kun Kim
 (*Independent Non-executive Director*)

AUDIT COMMITTEE

Wong Kun Kim (*Chairman*)
 Choy Hok Man, Constance
 Kan Lai Kuen, Alice
 Kwan Bo Ren, Dick

EXECUTIVE COMMITTEE

Cao Zhong (*Chairman*)
 Chen Zhouping
 Luo Zhenyu
 Tsoi Wai Kwong

NOMINATION COMMITTEE

Cao Zhong (*Chairman*)
 Leung Shun Sang, Tony (*Vice Chairman*)
 Kan Lai Kuen, Alice
 Kwan Bo Ren, Dick
 Wong Kun Kim

REMUNERATION COMMITTEE

Leung Shun Sang, Tony (*Chairman*)
 Cao Zhong (*Vice Chairman*)
 Kan Lai Kuen, Alice
 Kwan Bo Ren, Dick
 Wong Kun Kim

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
 The Bank of East Asia, Limited
 Industrial and Commercial Bank of
 China (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