



Corporate Information

BOARD OF DIRECTORS

Executive Directors

Wang Qinghai (*Chairman*)
Cao Zhong (*Vice-Chairman*)
Chen Zheng
Wang Tian
Cheng Xiaoyu

Non-executive Directors

Leung Shun Sang, Tony
Choy Hok Man, Constance

Independent Non-executive Directors

Tam King Ching, Kenny
Hui Hung Stephen
Zhou Jianhong

MEMBERS OF AUDIT COMMITTEE

Tam King Ching, Kenny
Hui Hung Stephen
Zhou Jianhong

REGISTERED OFFICE

Canon's Court
22 Victoria Street,
Hamilton HM12
Bermuda

PRINCIPAL OFFICE IN HONG KONG

6/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL REGISTRAR

The Bank of Bermuda Limited
6 Front Street
Hamilton 5-31
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Nanyang Commercial Bank, Limited
DBS Bank (Hong Kong) Limited

AUDITORS

Deloitte Touche Tohmatsu

STOCK CODE

730

WEBSITE

www.shougang-grand.com.hk