

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)

Hui, Hung Stephen

(Independent Non-executive Director)

Law, Yui Lun

*(Independent Non-executive Director)***Audit Committee**Yip Kin Man, Raymond (*Chairman*)

Hui, Hung Stephen

Law, Yui Lun

**Remuneration
Committee**Leung Shun Sang, Tony (*Chairman*)Cao Zhong (*Vice Chairman*)

Yip Kin Man, Raymond

Hui, Hung Stephen

Law, Yui Lun

Nomination CommitteeCao Zhong (*Chairman*)Leung Shun Sang, Tony (*Vice Chairman*)

Yip Kin Man, Raymond

Hui, Hung Stephen

Law, Yui Lun

**Authorised
Representatives**

Tang Cornor Kwok Kau

Chan Lai Yee

Company Secretary

Chan Lai Yee

Qualified Accountant

Wu Siu Man CPA, FCCA

**CORPORATE INFORMATION (continued)**

Principal Bankers	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. The Bank of East Asia, Limited The Hongkong and Shanghai Banking Corporation Limited Wing Hang Bank, Limited
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i>
Share Registrars	Tengis Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
Registered Office	5/F., Bank of East Asia Harbour View Centre 51-57 Gloucester Road Wanchai Hong Kong
Website	http://www.shougangcentury.com.hk http://www.irasia.com/listco/hk/sccentury/index.htm
Stock Code	103