

**CORPORATE INFORMATION**

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**Board of Directors**

Cao Zhong (*Chairman*)  
Zhang Wenhui (*President*)  
Tzu San Te  
Tse Chun Sing  
Chen Jang Fung  
Leung Shun Sang, Tony  
Chan Wah Tip, Michael  
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*)

**Executive Committee**

Zhang Wenhui (*Chairman*)  
Tzu San Te  
Tse Chun Sing

**Audit Committee**

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

**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



<b>Company Secretary</b>	Cheng Man Ching
<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>Share Registrar</b>	Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Principal Bankers</b>	Bank of China (Hong Kong) Limited CITIC Ka Wah Bank Limited Nanyang Commercial Bank, Limited Standard Chartered Bank (HK) Ltd UFJ Bank Limited
<b>Registered Office</b>	Units 4-9 & 15-18 10th Floor, Honour Industrial Centre 6 Sun Yip Street Chai Wan Hong Kong
<b>Stock Code</b>	521
<b>Website</b>	<a href="http://www.shougang-tech.com.hk">www.shougang-tech.com.hk</a>