

CORPORATE INFORMATION

Board of Directors

Wang Qinghai (*Chairman*)
Cao Zhong (*Managing Director*)
Chen Zhouping (*Deputy Managing Director*)
Luo Zhenyu (*Deputy Managing Director*)
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*)

Executive Committee

Cao Zhong (*Chairman*)
Chen Zhouping
Luo Zhenyu

Audit Committee

Wong Kun Kim (*Chairman*)
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

**CORPORATE INFORMATION (continued)**

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 Fubon Bank (Hong Kong) 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