

**CORPORATE INFORMATION**

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**Board of Directors**

Wang Qinghai (*Chairman*)  
Cao Zhong (*Vice Chairman*)  
Chen Zheng  
Wang Tian  
Cheng Xiaoyu  
Yuan Wenxin  
Leung Shun Sang, Tony  
Choy Hok Man, Constance  
Tam King Ching, Kenny  
(*Independent Non-executive Director*)  
Hui Hung, Stephen  
(*Independent Non-executive Director*)  
Zhou Jianhong  
(*Independent Non-executive Director*)

**Executive Committee**

Cao Zhong (*Chairman*)  
Chen Zheng  
Wang Tian  
Cheng Xiaoyu  
Yuan Wenxin

**Audit Committee**

Tam King Ching, Kenny (*Chairman*)  
Hui Hung, Stephen  
Zhou Jianhong

**Nomination Committee**

Cao Zhong (*Chairman*)  
Leung Shun Sang, Tony (*Vice Chairman*)  
Tam King Ching, Kenny  
Hui Hung, Stephen  
Zhou Jianhong

**Remuneration Committee**

Leung Shun Sang, Tony (*Chairman*)  
Cao Zhong (*Vice Chairman*)  
Tam King Ching, Kenny  
Hui Hung, Stephen  
Zhou Jianhong

**CORPORATE INFORMATION (continued)**

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<b>Company Secretary</b>	Cheng Man Ching
<b>Auditors</b>	Deloitte Touche Tohmatsu
<b>Principal Registrars</b>	The Bank of Bermuda Limited 6 Front Street Hamilton 5-31 Bermuda
<b>Hong Kong Branch Share Registrars and Transfer Office</b>	Tengis Limited Ground Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Principal Bankers</b>	CITIC Ka Wah Bank Limited Nanyang Commercial Bank, Limited DBS Bank (Hong Kong) Limited
<b>Registered Office</b>	Canon's Court 22 Victoria Street Hamilton HM12 Bermuda
<b>Principal Office in Hong Kong</b>	6th Floor Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Stock Code</b>	730
<b>Website</b>	<a href="http://www.shougang-grand.com.hk">www.shougang-grand.com.hk</a>