



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

COMPANY SECRETARY

Cheng Man Ching

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited
Fubon Bank (Hong Kong) Limited
Industrial and Commercial Bank of China
(Asia) Limited
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited
Calyon

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