



## Corporate Information

### BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)  
Cao Zhong  
(*Vice Chairman and Managing Director*)  
Chen Zheng (*Managing Director of Operations*)  
Wang Tian (*Deputy Managing Director*)  
Cheng Xiaoyu (*Deputy Managing Director*)  
Yuan Wenxin (*Deputy Managing Director*)  
Leung Shun Sang, Tony  
Choy Hok Man, Constance  
Tam King Ching, Kenny  
(*Independent Non-executive Director*)  
Zhou Jianhong  
(*Independent Non-executive Director*)  
Liu Wei (*Independent Non-executive Director*)

### EXECUTIVE COMMITTEE

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

### AUDIT COMMITTEE

Tam King Ching, Kenny (*Chairman*)  
Zhou Jianhong  
Liu Wei

### NOMINATION COMMITTEE

Cao Zhong (*Chairman*)  
Leung Shun Sang, Tony (*Vice Chairman*)  
Tam King Ching, Kenny  
Zhou Jianhong  
Liu Wei

### REMUNERATION COMMITTEE

Leung Shun Sang, Tony (*Chairman*)  
Cao Zhong (*Vice Chairman*)  
Tam King Ching, Kenny  
Zhou Jianhong  
Liu Wei

### COMPANY SECRETARY

Cheng Man Ching

### AUDITORS

Deloitte Touche Tohmatsu

### PRINCIPAL REGISTRARS

The Bank of Bermuda Limited  
6 Front Street  
Hamilton 5-31  
Bermuda

### HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

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

### PRINCIPAL BANKERS

CITIC Ka Wah Bank Limited  
Nanyang Commercial Bank, Limited  
DBS Bank (Hong Kong) Limited  
Bank of Communications Co. Limited  
Bank of China Limited

### REGISTERED OFFICE

Canon's Court  
22 Victoria Street  
Hamilton HM12  
Bermuda

### PRINCIPAL OFFICE IN HONG KONG

6th Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong

### STOCK CODE

730

### WEBSITE

[www.shougang-grand.com.hk](http://www.shougang-grand.com.hk)