

**CORPORATE INFORMATION**

Board of Directors

Cao Zhong (*Chairman*)
Li Shaofeng (*Managing Director*)
Tong Yihui (*Deputy Managing Director*)
Leung Shun Sang, Tony
Tang Cornor Kwok Kau
(*Deputy Managing Director*)
Yip Kin Man, Raymond
(*Independent Non-executive Director*)
Law, Yui Lun
(*Independent Non-executive Director*)
Chu, Kwok Tsu Gilbert
(*Independent Non-executive Director*)

Audit Committee

Yip Kin Man, Raymond (*Chairman*)
Law, Yui Lun
Chu, Kwok Tsu Gilbert

Remuneration Committee

Leung Shun Sang, Tony (*Chairman*)
Cao Zhong (*Vice Chairman*)
Yip Kin Man, Raymond
Law, Yui Lun
Chu, Kwok Tsu Gilbert

Nomination Committee

Cao Zhong (*Chairman*)
Leung Shun Sang, Tony (*Vice Chairman*)
Yip Kin Man, Raymond
Law, Yui Lun
Chu, Kwok Tsu Gilbert

Authorised Representatives

Tang Cornor Kwok Kau
Chan Lai Yee

Company Secretary

Chan Lai Yee

Qualified Accountant

Wu Siu Man *CPA, FCCA*

CORPORATE INFORMATION (continued)

Principal Bankers	Bank of China Bank of Communications Co., Ltd. Dah Sing Bank, Limited DBS Bank (Hong Kong) Limited Hang Seng Bank Limited Industrial and Commercial Bank of China Industrial and Commercial Bank of China (Asia) Limited Shanghai Commercial Bank Ltd. The Bank of East Asia, Limited The Hongkong and Shanghai Banking Corporation Limited Wing Hang Bank, Limited
Auditors	Deloitte Touche Tohmatsu <i>Certified Public Accountants</i>
Share Registrars	Tengis Limited 26/F., Tesbury Centre 28 Queen's Road East Hong Kong
Registered Office	5th Floor, Bank of East Asia Harbour View Centre 51-57 Gloucester Road Wanchai Hong Kong
Website	http://www.shougangcentury.com.hk http://www.irasia.com/listco/hk/sccentury/index.htm
Stock Code	103

