



CORPORATE INFORMATION

Board of Directors

Cao Zhong (*Chairman*)
Zhang Wenhui (*Vice Chairman*)
Chau Chit (*Managing Director*)
Tzu San Te (*Executive Director*)
Chen Jianyong (*Executive Director*)
Tse Chun Sing (*Executive Director*)
Chen Jang Fung (*Non-executive Director*)
Leung Shun Sang, Tony (*Non-executive Director*)
Chan Wah Tip, Michael (*Non-executive Director*)
Kan Lai Kuen, Alice
(*Independent Non-executive Director*)
Wong Kun Kim
(*Independent Non-executive Director*)
Leung Kai Cheung
(*Independent Non-executive Director*)

Executive Committee

Cao Zhong (*Chairman*)
Zhang Wenhui
Chau Chit
Chen Jianyong
Tse Chun Sing

Audit Committee

Wong Kun Kim (*Chairman*)
Chan Wah Tip, Michael
Kan Lai Kuen, Alice
Leung Kai Cheung

Nomination Committee

Cao Zhong (*Chairman*)
Leung Shun Sang, Tony (*Vice Chairman*)
Kan Lai Kuen, Alice
Wong Kun Kim
Leung Kai Cheung

Remuneration Committee

Leung Shun Sang, Tony (*Chairman*)
Cao Zhong (*Vice Chairman*)
Kan Lai Kuen, Alice
Wong Kun Kim
Leung Kai Cheung

CORPORATE INFORMATION (continued)

Company Secretary	Cheng Man Ching
Qualified Accountant	Lee King Chung
Auditors	Deloitte Touche Tohmatsu
Share Registrar	Tengis Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
Registered Office	Room 01-04, 5th Floor Harcourt House 39 Gloucester Road Wanchai Hong Kong
Stock Code	521
Website	www.shougang-tech.com.hk

