



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 (*Non-executive Director*)
Leung Shun Sang, Tony (*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*)
Chen Zhouping
Luo Zhenyu

Audit Committee

Wong Kun Kim (*Chairman*)
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	Wong Hon Ming
Auditors	Deloitte Touche Tohmatsu
Share Registrars	Tengis Limited 26th Floor, Tesbury Centre 28 Queen's Road East Wanchai Hong Kong
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

