



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 (*Non-executive Director*)
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

CORPORATE INFORMATION (continued)

Company Secretary	Cheng Man Ching
Qualified Accountant	Tsang Yu Tit
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
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

