

## Corporate Information

### BOARD OF DIRECTORS

Wang Qinghai (*Chairman*)  
Cao Zhong (*Managing Director*)  
Chen Zhouping (*Deputy Managing Director*)  
Zhang Wenhui (*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  
Zhang Wenhui  
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

### 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](http://www.shougang-intl.com.hk)