

## 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*)  
Geert Johan Roelens  
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*

### 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  
Wing Hang Bank, Limited

### Auditors

Deloitte Touche Tohmatsu  
*Certified Public Accountants*

### 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>

### HKEx Stock Code

103

### Listing Date

9 April 1992