

## 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*)

Yip Kin Man, Raymond

(*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

Yip Kin Man, Raymond

### NOMINATION COMMITTEE

Cao Zhong (*Chairman*)

Leung Shun Sang, Tony (*Vice Chairman*)

Tam King Ching, Kenny

Zhou Jianhong

Yip Kin Man, Raymond

### REMUNERATION COMMITTEE

Leung Shun Sang, Tony (*Chairman*)

Cao Zhong (*Vice Chairman*)

Tam King Ching, Kenny

Zhou Jianhong

Yip Kin Man, Raymond

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