

## Corporate Information ►

### Board of Directors

Wang Qinghai (*Chairman*)  
 Cao Zhong (*Managing Director*)  
 Chen Zhouping (*Deputy Managing Director*)  
 Zhang Wenhui (*Deputy Managing Director*)  
 Xu Xianghua  
 Tsoi Wai Kwong  
 Ip Tak Chuen, Edmond  
 Leung Shun Sang, Tony  
 Lai Kam Man, David (*Independent Non-executive Director*)  
 Choy Hok Man, Constance (*Independent Non-executive Director*)

### Audit Committee

Lai Kam Man, David (*Chairman of the Committee*)  
 Choy Hok Man, Constance

### Company Secretary

Cheng Man Ching

### Auditors

Ernst & Young

### Share Registrars

Tengis Limited  
 Ground Floor  
 Bank of East Asia Harbour View Centre  
 56 Gloucester Road  
 Wanchai  
 Hong Kong

### Principal Bankers

CITIC Ka Wah Bank Limited  
 The Bank of East Asia, Limited  
 International Bank of Asia Limited

### 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)