

Corporate Information ▶

Board of Directors

*Executive directors*Cao Zhong (*Chairman*)Tong Yihui (*Managing Director*)

Leung Shun Sang, Tony

Li Shaofeng

Xu Xianghua

Tang Kwok Kau

Independent non-executive directors

Yip Kin Man, Raymond

Lai Kam Man

Audit Committee

Lai Kam Man (*Chairman*)

Yip Kin Man, Raymond

Company Secretary

Chan Lai Yee

Principal Bankers

Bank of America (Asia) Ltd.

Bank of China

Citibank, N.A.

Dao Heng Bank Limited

Fortis Bank Asia HK

Wing Hang Bank Limited

Auditors

Ernst & Young

Certified Public Accountants

Share Registrars

Tengis Limited

Ground Floor, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

6th Floor, Bank of East Asia Harbour View Centre

51-57 Gloucester Road

Wanchai

Hong Kong

Website

<http://www.shougangcentury.com.hk>

Stock Code

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