



Corporate Information

BOARD OF DIRECTORS

Cao Zhong (*Chairman*)
Zhang Wenhui (*President*)
Tzu San Te
Yuan Wenxin
Tse Chun Sing
Chen Jang Fung
Leung Shun Sang, Tony
Chan Wah Tip, Michael
Choy Hok Man, Constance
Kan Lai Kuen, Alice
(Independent Non-executive Director)
Kwan Bo Ren, Dick
(Independent Non-executive Director)
Wong Kun Kim
(Independent Non-executive Director)

AUDIT COMMITTEE

Chan Wah Tip, Michael
Choy Hok Man, Constance
Kan Lai Kuen, Alice
Kwan Bo Ren, Dick
Wong Kun Kim

EXECUTIVE COMMITTEE

Zhang Wenhui (*Chairman*)
Tzu San Te
Yuan Wenxin
Tse Chun Sing

NOMINATION COMMITTEE

Cao Zhong (*Chairman*)
Leung Shun Sang, Tony (*Vice Chairman*)
Kan Lai Kuen, Alice
Kwan Bo Ren, Dick
Wong Kun Kim

REMUNERATION COMMITTEE

Leung Shun Sang, Tony (*Chairman*)
Cao Zhong (Vice Chairman)
Kan Lai Kuen, Alice
Kwan Bo Ren, Dick
Wong Kun Kim

COMPANY SECRETARY

Cheng Man Ching

AUDITORS

Deloitte Touche Tohmatsu

SHARE REGISTRARS

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

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited
Nanyang Commercial Bank, Limited
Standard Chartered Bank (HK) Ltd
UFJ Bank Limited

REGISTERED OFFICE

Units 4-9 & 15-18
10th Floor, Honour Industrial Centre
6 Sun Yip Street
Chai Wan
Hong Kong

STOCK CODE

521

WEBSITE

www.shougang-tech.com.hk