



Corporate Information

BOARD OF DIRECTORS

Cao Zhong (*Chairman*)
Zhang Wenhui (*President*)
Tzu San Te
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)

EXECUTIVE COMMITTEE

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

AUDIT COMMITTEE

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

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
26th Floor, Tesbury Centre
28 Queen's Road East
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

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