



SHOUGANG CONCORD CENTURY HOLDINGS LIMITED

首長寶佳集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 103)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Shougang Concord Century Holdings Limited are set out below:

Executive Directors

LI Shaofeng (Chairman)
YANG Kaiyu (Managing Director)
TANG Cornor Kwok Kau (Deputy Managing Director)
ZHANG Zhong

Non-executive Directors

LEUNG Shun Sang, Tony
ZHANG Wenhui

Independent Non-executive Directors

YIP Kin Man, Raymond
LAW, Yui Lun
CHAN Chung Chun

The Board has set up three committees and their memberships are set out below:

Audit Committee

YIP Kin Man, Raymond (Chairman)
LAW, Yui Lun
CHAN Chung Chun

Nomination Committee

LI Shaofeng (Chairman)
LEUNG Shun Sang, Tony (Vice Chairman)
YIP Kin Man, Raymond
LAW, Yui Lun
CHAN Chung Chun

Remuneration Committee

YIP Kin Man, Raymond (Chairman)
LI Shaofeng (Vice Chairman)
LEUNG Shun Sang, Tony
LAW, Yui Lun
CHAN Chung Chun

Hong Kong, 21 December 2012