



# 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)

### **Non-executive Directors**

LEUNG Shun Sang, Tony

ZHANG Wenhui

LIAO Jun

### **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, 25 February, 2015