



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

LAM Yiu Kin

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

Audit Committee

YIP Kin Man, Raymond (Chairman)

LAW, Yui Lun

LAM Yiu Kin

Nomination Committee

LI Shaofeng (Chairman)

LEUNG Shun Sang, Tony (Vice Chairman)

YIP Kin Man, Raymond

LAW, Yui Lun

LAM Yiu Kin

Remuneration Committee

YIP Kin Man, Raymond (Chairman)

LI Shaofeng (Vice Chairman)

LEUNG Shun Sang, Tony

LAW, Yui Lun

LAM Yiu Kin

Hong Kong, 1 August 2015