



## 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**

SU Fanrong (Chairman and Managing Director)

TANG Cornor Kwok Kau (Deputy Managing Director)

#### **Non-executive Director**

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**

SU Fanrong (Chairman)

YIP Kin Man, Raymond (Vice Chairman)

LAW, Yui Lun

LAM Yiu Kin

#### **Remuneration Committee**

YIP Kin Man, Raymond (Chairman)

SU Fanrong (Vice Chairman)

LAW, Yui Lun

LAM Yiu Kin

Hong Kong, 18 May 2018