



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 Director

LEUNG Shun Sang, Tony

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

LEUNG Shun Sang, Tony (Chairman)

LI Shaofeng (Vice Chairman)

YIP Kin Man, Raymond

LAW, Yui Lun

CHAN Chung Chun

Hong Kong, 22 March 2012