



## 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)

DONG Haochun (Deputy Managing Director) <sup>Note 1</sup>

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**

YIP Kin Man, Raymond (Chairman) <sup>Note 2</sup>

LI Shaofeng (Vice Chairman)

LEUNG Shun Sang, Tony <sup>Note 3</sup>

LAW, Yui Lun

CHAN Chung Chun

Hong Kong, 30 March 2012

Notes:

<sup>1</sup> Mr. DONG Haochun will be an executive director with effect from 1 April 2012.

<sup>2</sup> Mr. YIP Kin Man, Raymond (an existing member of the Remuneration Committee) will be the chairman of the Remuneration Committee with effect from 1 April 2012.

<sup>3</sup> Mr. LEUNG Shun Sang, Tony will cease to be the chairman of the Remuneration Committee with effect from 1 April 2012 but will remain as a member of the Remuneration Committee.