



SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 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 Century Holdings Limited are set out below:

Executive Directors

SU Fanrong (Chairman)
ZHAO Yue (Vice Chairman)
LI Jinping (Managing Director)
YANG Junlin (Deputy Managing Director)
CHEN Na

Non-executive Director

XU Hongyan (SUN Chao as her Alternate Director)

Independent Non-executive Directors

LAM Yiu Kin
FENG Yaoling
HO Shuk Ying, Sabrina
WANG Jiaqiong
KANG Yanan
WANG Xiaodong

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves:

Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
SU Fanrong	N/A	Chairman	Vice Chairman
LAM Yiu Kin	Chairman	Member	Chairman
FENG Yaoling	Member	Vice Chairman	Member
HO Shuk Ying, Sabrina	Member	Member	Member
WANG Jiaqiong	Member	Member	Member
KANG Yanan	Member	Member	Member
WANG Xiaodong	Member	Member	Member