



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)

LI Jinping (Managing Director)

YANG Junlin (Deputy Managing Director)

YE Qian

Non-executive Director

Adam TOUHIG

Independent Non-executive Directors

YIP Kin Man, Raymond

LAM Yiu Kin

FENG Yaoling

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

Audit Committee

YIP Kin Man, Raymond (Chairman)

LAM Yiu Kin

FENG Yaoling

Nomination Committee

SU Fanrong (Chairman)

YIP Kin Man, Raymond (Vice Chairman)

LAM Yiu Kin

FENG Yaoling

Remuneration Committee

YIP Kin Man, Raymond (Chairman)

SU Fanrong (Vice Chairman)

LAM Yiu Kin

FENG Yaoling

Hong Kong, 1 July 2023