



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)

ZHANG Dan

Non-executive Director

XU Hongyan (SUN Chao as her Alternate Director)

Independent Non-executive Directors

LAM Yiu Kin

FENG Yaoling

HO Shuk Ying, Sabrina

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

Audit Committee

LAM Yiu Kin (Chairman)

FENG Yaoling

HO Shuk Ying, Sabrina

Nomination Committee

SU Fanrong (Chairman)

FENG Yaoling (Vice Chairman)

LAM Yiu Kin

HO Shuk Ying, Sabrina

Remuneration Committee

LAM Yiu Kin (Chairman)

SU Fanrong (Vice Chairman)

FENG Yaoling

HO Shuk Ying, Sabrina

Hong Kong, 10 December 2024