



## 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**

Adam TOUHIG

#### **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, 12 August 2024