



首長國際企業有限公司

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 697)

List of Directors and their Roles and Functions

The members of the board of directors (“Board”) of Shougang Concord International Enterprises Company Limited are set out below:

Executive Directors

Mr. Zhao Tianyang (*Chairman*)

Mr. Li Shaofeng (*Vice Chairman*)

Mr. Liang Hengyi (*Managing Director*)

Mr. Shu Hong (*Deputy Managing Director*)

Non-executive Directors

Dr. Li Yinhui

Mr. Liu Jingwei

Independent Non-executive Directors

Dr. Wang Xin

Mr. Choi Fan Keung Vic

Mr. Deng Yougao

Ms. Zhang Quanling

There are 4 Board committees. The table below provides membership information of these committees on which Board members serve:

Director	Board Committee			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Zhao Tianyang	C			C
Li Shaofeng	M		M	
Liang Hengyi	M			M
Shu Hong	M			
Li Yinhui		M	M	
Liu Jingwei		M		
Wang Xin		C	M	M
Choi Fan Keung Vic		M	M	
Deng Yougao		M		M
Zhang Quanling		M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 May 2018