



# 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

With effect from 1 November 2019, 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. Xu Liang

Mr. Liang Hengyi (*Managing Director*)

### Non-executive Directors

Dr. Li Yinhui

Mr. Liu Jingwei

Mr. Ho Gilbert Chi Hang

Mr. Li Hao

### Independent Non-executive Directors

Dr. Wang Xin

Mr. Choi Fan Keung Vic

Mr. Deng Yougao

Ms. Zhang Quanling

Dr. Qiao Yongyuan

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
Xu Liang	M			
Liang Hengyi	M			M
Li Yinhui		M	M	
Liu Jingwei		M		
Ho Gilbert Chi Hang		M		
Wang Xin		C	M	M

Director	Board Committee			
	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Choi Fan Keung Vic		M	M	
Deng Yougao		M		M
Zhang Quanling		M	C	M
Qiao Yongyuan		M	M	

*Notes:*

*C* Chairman of the relevant Board committee

*M* Member of the relevant Board committee

Hong Kong, 31 October 2019