

Name of Member: Jeffrey LAM Kin-fung

Category 1 – Remunerated Directorships

1(1). Do you have any remunerated directorships in any public or private company?

Yes No (Please ✓ where appropriate)

If yes, please list the details of the company in each case in the table below.

- Notes:**
- (a) "Remunerated directorships" include all directorships for which a fee, honorarium, allowance or other material benefit is payable.
 - (b) The term "material benefit" refers to (i) interests received from a single source in the course of one year where the total value of such interests exceeds 5% of the annual remuneration* of a Member of the Council (*excluding the operating expenses reimbursement); or (ii) one-off material benefits exceeding \$10,000 in value.
 - (c) Remunerated directorships of both local and overseas companies are registrable.
 - (d) Remunerated directorships through corporate directors are also registrable. However, particulars of remunerated directorships through corporate directors need only be updated on an annual basis, at the beginning of each legislative session.
 - (e) Where you are a remunerated director of a company, all remunerated subsidiary or associated directorships which you hold within the same group should also be registered.
 - (f) Holding company has the same meaning as in section 13 of the Companies Ordinance (Cap. 622) which specifies that –

"(1) For the purposes of this Ordinance, a body corporate is a holding company of another body corporate if—

- (a) it controls the composition of that other body corporate's board of directors;
- (b) it controls more than half of the voting rights in that other body corporate; or
- (c) it holds more than half of that other body corporate's issued share capital.

(2) For the purposes of this Ordinance, a body corporate is also a holding company of another body corporate if it is a holding company of a body corporate that is that other body corporate's holding company."

By virtue of section 13(2) reproduced above, company A is a holding company of company C if company A is the holding company of company B which in turn is the holding company of company C. In other words, both companies A and B are holding companies of company C. The names of all holding companies of a company of which a Member is a remunerated director should be registered.

Details

Name of company	HNA International Investment Holdings Limited (formerly known as Shougang Concord Technology Holdings Limited)
- Nature of business of the company	Information technology
- Capacity (Please ✓ where appropriate)	<input type="checkbox"/> Executive Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Others (please specify) <u>Independent non-executive director</u>
- Starting date of holding the directorship of the company if the directorship is appointed during the term	
- Names of all holding companies, if any, of the company	

本文件只為譯本，登記事項以 2015 年 5 月 19 日登記的 原文為準。
This is a translated version only; please refer to the original version registered on 19.5.2015 for an authentic record of registered items.

(If you have more directorships to register, please use the additional sheet provided after this page.)

Signature: _____ (signed) Date: 19/5/15

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海航國際投資集團有限公司
HNA INTERNATIONAL INVESTMENT HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 521)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME AND WEBSITE**

The Board is pleased to announce that with effect from 23 April 2015, the name of the Company has been changed from “Shougang Concord Technology Holdings Limited 首長科技集團有限公司” to “HNA International Investment Holdings Limited 海航國際投資集團有限公司”.

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SHOUGANG TECH” to “HNA INT’L INV” in English and from “首長科技” to “海航國際投資” in Chinese, with effect from 9:00 a.m. on 7 May 2015. The stock code of the Company on the Stock Exchange remains as “521”.

The website of the Company will be changed from www.shougang-tech.com.hk to www.hnainterinvest.com with effect from 7 May 2015.

Reference is made to the announcement of HNA International Investment Holdings Limited (formerly known as Shougang Concord Technology Holdings Limited) (the “Company”) dated 23 March 2015 and the circular of the Company dated 23 March 2015 (the “Circular”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Change of Company Name

As announced by the Company on 17 April 2015, the special resolution regarding the change of the name of the Company to “HNA International Investment Holdings Limited 海航國際投資集團有限公司” was passed by the Shareholders at the Extraordinary General Meeting held on 17 April 2015.