

IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
MISCELLANEOUS PROCEEDINGS NO.392 OF 2003

IN THE MATTER OF SHOUGANG
CONCORD CENTURY HOLDINGS LIMITED
(首長寶佳集團有限公司)

and

IN THE MATTER OF THE COMPANIES
ORDINANCE, CHAPTER 32 OF THE
LAWS OF HONG KONG

**NOTICE OF REGISTRATION OF ORDER
FOR REDUCTION OF SHARE PREMIUM**

NOTICE IS HEREBY GIVEN that the Order of The Court of First Instance, High Court of the Hong Kong Special Administrative Region dated 4th April, 2003 confirming the reduction of the share premium of the above-named Company SHOUGANG CONCORD CENTURY HOLDINGS LIMITED from HK\$357,181,000.00 to HK\$208,082,654.81 for eliminating its Accumulated Loss in the sum of HK\$149,098,345.19 was registered by the Companies Registry on 8th April, 2003.

DATED the 10th day of April, 2003

Morrison & Foerster
Solicitors for the above-named Company,
21/E, Entertainment Building,
30 Queen's Road, Central.