



# Shougang Concord Century Holdings Limited

(the "Company")

首長寶佳集團有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 103)

## FORM OF PROXY

I/We \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s)  
of \_\_\_\_\_ shares<sup>(1)</sup> of HK\$0.10 each in the capital of the Company,  
hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ or failing him the Chairman of the meeting as my/our proxy to vote for me/us on  
my/our behalf at the Annual General Meeting of the Company to be held at Marriott Ballroom, Level 3, JW Marriott  
Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 8th June, 2004, at 11:00 a.m. and at any  
adjournment thereof. The proxy will vote on the under-mentioned resolutions, as indicated.

RESOLUTIONS		FOR	AGAINST
1.	To receive the Report of the Directors of the Company and the Audited Accounts of the Company for the year ended 31st December, 2003.		
2.	To declare a final dividend for the year ended 31st December, 2003.		
3.	A. To re-elect Mr. Cao Zhong as director.		
	B. To re-elect Mr. Lai Kam Man as director.		
	C. To re-elect Mr. Yip Kin Man, Raymond as director.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors to fix their remuneration.		
5.	To pass Resolution 5 of the Notice of Annual General Meeting (the "Notice") – to give a general mandate to the directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company.		
6.	A. To pass Resolution 6A of the Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the issued shares of the Company.		
	B. To pass Resolution 6B of the Notice – to add conditional upon the passing of ordinary resolution 6A above, the number of repurchased shares to the general mandate given to the directors to allot additional shares.		
7.	To pass Resolution 7 of the Notice – to refresh the 10% general limit on grant of options under the share option scheme adopted on 7th June 2002.		
8.	To pass Resolution 8 of the Notice - to amend the Articles of Association of the Company to bring them in line with changes brought upon by the enactment of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.		

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

### Notes:

1. Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please indicate with an "X" in the relevant box which way you wish your votes to be cast. If no indication is given, the proxy will vote or abstain at his discretion.
3. In order to be valid, a form of proxy must be lodged at the Company's share registrars, Tengis Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time for holding the meeting.
4. In the case of joint holders the vote for the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
5. A shareholder is entitled to appoint a proxy of his own choice. The proxy need not be a member of the Company.