



SHOUGANG CONCORD CENTURY HOLDINGS LIMITED

首長寶佳集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 103)

ANNOUNCEMENT CHANGE OF REGISTERED OFFICE

The Board of Directors (the “Board”) of **Shougang Concord Century Holdings Limited** (the “Company”) announces that the registered office of the Company has been changed to 5th Floor, Bank of East Asia Harbour View Centre, 51-57 Gloucester Road, Wanchai, Hong Kong with effect from 23 September 2004.

By order of the Board
**Shougang Concord Century
Holdings Limited**
Li Shaofeng
Managing Director

Hong Kong, 23 September 2004

As at the date of this announcement, the Board comprises the following directors:

Mr. Cao Zhong (Chairman), Mr. Li Shaofeng (Managing Director), Mr. Tong Yihui (Deputy Managing Director), Mr. Leung Shun Sang, Tony, Mr. Tang Cornor Kwok Kau (Deputy Managing Director), Mr. Lai Kam Man (Independent Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director) and Mr. Chen, Kelvin Siu Min (Independent Non-executive Director).