



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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 6 NOVEMBER 2006 AND ANY ADJOURNMENT THEREOF

I/We _____
of _____
being the registered holder(s) of _____ shares⁽¹⁾ 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 Extraordinary General Meeting of the Company to be
held at Concord Rooms 2 & 3, 8/F., Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong
Kong, on November 6, 2006 at 10:30 a.m. and at any adjournment thereof (the "Meeting") for the
purpose of considering and, if thought fit, passing the ordinary resolution as set out in the notice
convening the Meeting. The proxy will vote on the under-mentioned resolution, as indicated.

ORDINARY RESOLUTION	FOR	AGAINST
To approve, confirm and ratify the Bekaert Subscription Agreement (as defined in the circular of the Company dated 18 October 2006 (the "Circular")), the allotment and the issue of the Bekaert Subscription Shares (as defined in the Circular) to Bekaert (as defined in the Circular) and the Service Contract (as defined in the Circular) and the Supply Contract (as defined in the Circular) subject to the Service Fee Cap (as defined in the Circular) and the Sales Cap (as defined in the Circular) respectively in relation to the Continuing Connected Transactions (as defined in the Circular).		

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, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be lodged at the Company's share registrars, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, as soon as possible and in any event, 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.
6. Any alteration made to this form of proxy must be initialled by the person who signs it.