



首長國際企業有限公司  
SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 697)

(股份代號: 697)

Dear Non-Registered Holders of securities of Shougang Concord International Enterprises Company Limited (the "Company"),

**Notification of publication of 2014 Annual Report, the circular relating to proposals for general mandates to issue and buy back shares, re-election of retiring directors, adoption of new articles of association and notice of annual general meeting\* (collectively the "Documents") on the Company's website**

We hereby notify you that the Documents, in both English and Chinese, are now available on the Company's website at [www.shougang-intl.com.hk](http://www.shougang-intl.com.hk).

You may access the Documents by clicking "Financial Reports" and "Circulars" under "Shareholders" section on the homepage of the Company's website.

If you wish to receive printed copies of the Documents, please complete the Request Form on the reverse side of this notification and return it to the Company's share registrar, Tricor Tengis Limited, by post using the mailing label provided. The printed copies of the Documents will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Documents, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed forms.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Shougang Concord International Enterprises Company Limited**  
**Li Shaofeng**  
Managing Director

\* *The annual general meeting of the Company will be held at 11:40 a.m. on Friday, 22 May 2015 at The Residence, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.*

致首長國際企業有限公司(「本公司」)證券之非登記持有人：

於本公司網站登載二零一四年年報、有關建議發行與回購股份之一般性授權、重選退任董事、採納新章程細則及股東週年大會\*通告之通函(統稱「該等文件」)之通知

我司現謹通知閣下，該等文件之英文本及中文本，現已登載於本公司網站[www.shougang-intl.com.hk](http://www.shougang-intl.com.hk)。

閣下可於本公司網站首頁按「投資者」一欄下的「財務報告」及「通函」，閱覽及接收該等文件。

倘閣下擬收取該等文件之印刷本，請填妥本通知背面之申請表格及利用郵寄標籤寄回本公司之股份過戶登記處—卓佳登捷時有限公司。在接獲閣下的申請後，該等文件之印刷本將免費發送予閣下。

請注意，倘閣下填寫及寄回申請表格以索取該等文件之印刷本，即表示閣下確認擬收取本公司日後刊發之所有公司通訊之印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳登捷時有限公司客戶服務熱綫，電話號碼為(852) 2980 1333。

代表  
首長國際企業有限公司  
李少峰  
董事總經理  
謹啟

\* 本公司股東週年大會將於二零一五年五月二十二日(星期五)上午十一時四十分假座香港灣仔港灣道1號香港君悅酒店閣樓君寓舉行。

## Request Form 申請表格

**To: Shougang Concord International Enterprises  
Company Limited (the “Company”)**  
c/o Tricor Tengis Limited  
Level 22, Hopewell Centre  
183 Queen’s Road East, Hong Kong

**致：首長國際企業有限公司(「公司」)**  
由卓佳登捷時有限公司轉交  
香港皇后大道東183號  
合和中心22樓

**I/We would like to receive the printed copies of the 2014 Annual Report, the circular relating to proposals for general mandates to issue and buy back shares, re-election of retiring directors, adoption of new articles of association and notice of annual general meeting (collectively the “Documents”) and all future corporate communications of the Company in printed forms.**

本人/吾等要求索取二零一四年年報、有關建議發行與回購股份之一般性授權、重選退任董事、採納新章程細則及股東週年大會通告之通函(統稱「該等文件」)及貴公司日後刊發之所有公司通訊之印刷本。

Signature:

簽署：

\_\_\_\_\_

Date:

日期：

\_\_\_\_\_

Name:

姓名：

(English 英文)

(Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：

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Notes:

註：

- The annual general meeting of the Company will be held at 11:40 a.m. on Friday, 22 May 2015 at The Residence, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.  
本公司股東週年大會將於二零一五年五月二十二日(星期五)上午十一時四十分假座香港灣仔港灣道1號香港君悅酒店閣樓君寓舉行。
- Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, circular, notice of meeting and proxy form.  
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動之任何文件，其中包括但不限於年報、中期報告、通函、會議通告及代表委任表格。
- By completing and returning this Request Form to request for the printed copies of the Documents, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms.  
倘閣下填寫及寄回申請表格以索取該等文件之印刷本，即表示閣下確認擬收取公司日後刊發之所有公司通訊之印刷本。

(Please cut along the dotted line 請沿虛線剪下)

### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

**No postage stamp is required for local mailing.**

倘閣下寄回此申請表格，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港  
SC Int'l (697)

