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首長國際企業有限公司  
SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 697)

**TYPHOON ARRANGEMENT  
FOR THE GENERAL MEETINGS  
TO BE HELD ON 13 SEPTEMBER 2018**

Reference is made to the notices of general meeting of Shougang Concord International Enterprises Company Limited (the “**Company**”) dated 27 August 2018 and 29 August 2018 in relation to the general meetings (the “**GMs**”) scheduled to be convened at Concord Room I, 8/F., Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 13 September 2018 at 10:00 a.m. and 10:15 a.m. respectively.

The board of directors of the Company (the “**Board**”) is aware that tropical cyclone warning signal numbered 3 is hoisted in Hong Kong, and that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the GMs.

The Board would like to announce that the GMs will proceed as arranged in case tropical cyclone warning numbered 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled GMs, provided that a quorum is present in accordance with the articles of association of the Company.

By order of the Board of  
**Shougang Concord International  
Enterprises Company Limited**  
**Zhao Tianyang**  
Chairman

Hong Kong, 12 September 2018

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Shaofeng (Vice Chairman), Mr. Xu Liang and Mr. Liang Hengyi (Managing Director) as Executive Directors; Dr. Li Yinhui, Mr. Liu Jingwei and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhang Quanling as Independent Non-executive Directors.*