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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)

**POLL RESULTS OF THE GENERAL MEETING  
HELD ON 20 DECEMBER 2018**

Reference is made to the circular dated 28 November 2018 (the “**Circular**”) containing, inter alia, a notice of general meeting dated 28 November 2018 (the “**Notice**”) issued by Shougang Concord International Enterprises Company Limited (the “**Company**”) to the shareholders of the Company (the “**Shareholders**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

**POLL RESULTS OF THE GM**

The Board is pleased to announce that the poll results in respect of the resolution proposed at the GM held on 20 December 2018 are as follows:

Ordinary Resolution (Note)		Number of Votes (%)	
		For	Against
1.	(a) the grant of the specific mandate to the directors of the Company for the allotment and issue of the Consideration Shares in accordance with the Agreement be and are hereby approved; and  (b) any one director of the Company be and is hereby authorised for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Agreement and the transactions contemplated thereunder.	15,905,463,428 (99.97%)	4,134,000 (0.03%)
The resolution was duly passed.			

Note: The full text of the above resolution was set out in the Notice.

As at the date of the GM, the total number of issued Shares was 23,867,465,241 Shares.

As disclosed in the Circular, Rocket Parade was the beneficial owner of 2,500,000,000 Shares, representing approximately 10.475% of the existing total number of issued Shares, and was required under the Listing Rules to abstain, and has abstained, from voting at the GM in relation to the resolution proposed to approve the allotment and issue of Consideration Shares pursuant to the Specific Mandate. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution at the GM was 21,367,465,241.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the GM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the GM under the Listing Rules. Save as disclosed above, no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the GM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the GM.

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

Hong Kong, 20 December 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, Mr. Ho Gilbert Chi Hang and Mr. Li Hao as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhang Quanling as Independent Non-executive Directors.*