

Monthly Return of Equity Issuer on Movements in Securities

For the month ended	
(dd/mm/yyyy) :	

31/1/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord International Enterprises Company Limited
Date Submitted	01/02/2019

I. Movements in Authorised Share Capital

1. Ordinary Share	s
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(1) Stock code : <u>697</u> Des	scription`:	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			
(2) Stock code : <u>N/A</u> Des	cription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	Descripti	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f preceding	g month		<u> </u>	
Increase/(decrease	e)	_		-	
Balance at close o	f the month	ר <u> </u>			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	l		
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (State currency): N/A

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	24,044,890,769	N/A	N/A	N/A
Increase/(decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	24,044,890,769	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes c	of the Issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM	Ν	/lovement durii	na the month		thereto	thereto as at close of
approval date			ig the month		_	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
<u>(/ /)</u>						
shares (Note 1)						
(NOLE I)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
- <u>-</u>						
(/ /)						
shares						
(Note 1)		Tota	IA. (Ordina	ry sharps)	N/A	
		TOLA	Preference	• •	N/A	
			•	her class)	N/A	
Total funds raised d	luring the mor	nth from exerci	-			
of options (State cu				N/A		

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Subscription price						
(if applicable)	(/ /)				
(/ /) Stock code (if listed) Class of shares						
issuable <i>(Note 1)</i> Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1)</pre>						
Subscription price						
EGM approval date (if applicable)						
	(/ /)				
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)	<i>.</i> .					
(dd/mm/yyyy)	(/ /)				
		Total B		ary shares)	N/A	-
			•	ce shares) ther class)		-
			(0			-

Cor	vertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
	ss and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	N/A						
		_					
		_					
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /)					
<u>∠.</u>	IN/A	_					
		_					
		_					
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)						
3.							
		_ _					
<u>4.</u>	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)					
	Stock and /if listed						
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				N1/A	
				Total C. (Ordina Preference)	ary shares) ce shares)	N/A N/A	-
					ther class)		-
				χ-	/		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
	-	
	-	
shares (Note 1)	-	
2. N/A		
2. <u>N/A</u>		
	-	
		· · · · · · · · · · · · · · · · · · ·
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	

		in Issued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
			Class of shares issuable (Note 1)	<u>N/A</u>		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	<u>N/A</u>		
2.	Open offer	At price : State	_ lssue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		
			Class of shares issuable (Note 1)	<u>N/A</u>		
3.	Placing	At price : State	lssue and allotment date : (dd/mm/yyyy)	(/ /	•	
			EGM approval date: (dd/mm/yyyy)	(/ /)	
			Class of shares issuable (Note 1)	<u>N/A</u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /		

								No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue								the month
			Class of shares issuable (Note 1)		<u>1</u>	<u> N/A</u>			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares repurchased (Note 1)		<u>N</u>	<u>/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /	/)		
			AGM approval date: (dd/mm/yyyy)	(/ /	/)		
			Class of shares		<u>N/</u>	<u>'A</u>			
7.			redeemed (Note 1) Redemption date : (dd/mm/yyyy)	(,)		
	shares		EGM approval date: (dd/mm/yyyy)	(/ /	,)		
			Class of shares issuable (Note 1)		<u>N//</u>	<u>A</u>			
8.	Consideration issue	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	()	/ /)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	<u>N/A</u>			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
10	Other (Please specify)	At price :	State currency	Class of shares issuable (Note 1)	<u>N/A</u>			
10.				lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
					(O a l'a a a			
				Total E.	Ordinary s) Preference s) Other)	shares	s) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):					
Submitted by: <u>Sara Leung</u>					
Title: Secretary					
(Director, Secretary or other duly authorised officer)					

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.