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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of Shougang Concord Century Holdings Limited (the "Company") hereby announces that the annual general meeting of the Company will be held on Friday, 6 June 2014 (the "AGM"). For determining the entitlement of the shareholders of the Company to attend and vote at the AGM, the register of members of the Company will be closed from 5 June 2014 to 6 June 2014 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong (Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014) for registration not later than 4:00 p.m. on 4 June 2014.

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By order of the Board
Shougang Concord Century Holdings Limited
Li Shaofeng
Chairman

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Hong Kong, 27 March 2014

As at the date of this announcement, the Board comprises the following directors:

Mr. Li Shaofeng (Chairman), Mr. Yang Kaiyu (Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Zhang Wenhui (Non-executive Director), Mr. Tang Cornor Kwok Kau (Deputy Managing Director), Mr. Zhang Zhong (Executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Law, Yui Lun (Independent Non-executive Director) and Mr. Chan Chung Chun (Independent Non-executive Director).