

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2014**

The Board is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 6 June 2014, a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 15 April 2014 (the “Notice”) pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

Reference is made to the circular of the Company dated 15 April 2014 (the “Circular”) concerning, inter alia, the AGM of the Company which has been held on 6 June 2014. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM of the Company held on 6 June 2014, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules and all the resolutions were duly passed.

The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer at the AGM for the purpose of vote-taking. The poll results are set out as follows:

| Resolutions  | Number of votes cast<br>(percentage of total number of<br>votes cast) |           | Total number<br>of votes cast |
|--|---|-----------|-------------------------------|
|  | For   | Against   |                               |
| 1. To receive and adopt the audited financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2013. | 1,060,468,244<br>(100%)   | 0<br>(0%) | 1,060,468,244                 |

| Resolutions |  | Number of votes cast<br>(percentage of total number of<br>votes cast) |                      | Total number<br>of votes cast |
|-------------|--|---|----------------------|-------------------------------|
|             |  | For   | Against              |                               |
| 2.          | A. To re-elect Mr. Leung Shun Sang, Tony as director.  | 1,060,468,244<br>(100%)   | 0<br>(0%)            | 1,060,468,244                 |
|             | B. To re-elect Mr. Zhang Zhong as director.  | 1,060,468,244<br>(100%)   | 0<br>(0%)            | 1,060,468,244                 |
|             | C. To re-elect Mr. Chan Chung Chun as director.  | 1,060,468,244<br>(100%)   | 0<br>(0%)            | 1,060,468,244                 |
| 3.          | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors to fix their remuneration.   | 1,060,468,244<br>(100%)   | 0<br>(0%)            | 1,060,468,244                 |
| 4.          | To pass Resolution 4 of the Notice of AGM (the "Notice") – to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.      | 1,060,468,244<br>(100%)   | 0<br>(0%)            | 1,060,468,244                 |
| 5.          | A. To pass Resolution 5A of the Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.   | 1,060,464,244<br>(99.9996%)   | 4,000<br>(0.0004%)   | 1,060,468,244                 |
|             | B. To pass Resolution 5B of the Notice – to add conditional upon the passing of ordinary resolution 5A above, the number of repurchased shares to the general mandate given to the directors to allot additional shares. | 1,060,368,244<br>(99.9906%)   | 100,000<br>(0.0094%) | 1,060,468,244                 |
| 6.          | To approve the amendments to the memorandum and articles of association of the Company.  | 1,060,364,244<br>(99.9902%)   | 104,000<br>(0.0098%) | 1,060,468,244                 |

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 5 and more than 75% of the votes were cast in favour of the resolution 6, all such resolutions were duly passed as ordinary resolutions and special resolution respectively.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,922,900,556 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

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

Hong Kong, 6 June 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).*