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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 GENERAL MEETING HELD ON 10 AUGUST 2016

The Board is pleased to announce that at the GM held on Wednesday, 10 August 2016, all the proposed resolutions as set out in the Notice dated 21 July 2016 pursuant to the requirements of the Listing Rules were duly passed by way of poll.

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the general meeting (the “GM”) both dated 21 July 2016 of Shougang Concord Century Holdings Limited (the “Company”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE GM

The Board is pleased to announce that at the GM held on Wednesday, 10 August 2016, all the proposed resolutions (the “Resolution(s)”) as set out in the Notice dated 21 July 2016 pursuant to the requirements of the Listing Rules were duly passed by way of poll.

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

Resolutions (Note)	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. (a) To approve, confirm and ratify the Sale and Purchase Agreement and the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086

Resolutions (Note)	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(b) To authorise each Director to do all such acts and things and sign, ratify or execute all such documents and take all such steps as the Director in his discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Sale and Purchase Agreement and any of the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086
2. (a) To approve, confirm and ratify the Finance Lease Agreement and the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086
(b) To authorise each Director to do all such acts and things and sign, ratify or execute all such documents and take all such steps as the Director in his discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Finance Lease Agreement and any of the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086
3. (a) To approve, confirm and ratify the Guarantee Agreement and the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086
(b) To authorise each Director to do all such acts and things and sign, ratify or execute all such documents and take all such steps as the Director in his discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Guarantee Agreement and any of the transactions contemplated thereunder.	1,516,086 (100%)	0 (0%)	1,516,086

Note: The full text of the Resolutions is set out in the Notice.

Since more than 50% of the votes were cast in favour of each Resolution, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the GM, the total number of issued Shares was 1,922,900,556 Shares. Shougang Holding was entitled to exercise or control the exercise of the voting rights in respect of 217,984,000 Shares, representing approximately 11.34% of the number of issued Shares on the date of the GM. As disclosed in the Circular, Shougang Holding and its associates are considered to have material

interests in the Finance Lease Arrangement, and hence they were required to abstain from voting on the Resolutions at the GM. As at the date of the GM, Shougang Holding and its associates were interested in a total of 904,639,179 Shares, representing approximately 47.04% of the total number of issued Shares. The total number of issued Shares entitling the Shareholders to attend and vote for or against the Resolutions at the GM was therefore 1,018,261,377 Shares.

Save as disclosed above and to the best knowledge of the Directors after having made all reasonable enquiries, no other Shareholder would be required to abstain from voting in respect of any of the Resolutions and there was no restriction on any Shareholder to cast votes on any of the Resolutions at the GM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the GM as set out in rule 13.40 of 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 GM.

By order of the Board
Shougang Concord Century Holdings Limited
Yang Kaiyu
Managing Director

Hong Kong, 10 August 2016

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

Mr. Li Shaofeng (Chairman), Mr. Yang Kaiyu (Managing Director), Mr. Su Fanrong (Executive Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Tang Cornor Kwok Kau (Deputy Managing Director), Mr. Liao Jun (Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Law, Yui Lun (Independent Non-executive Director) and Mr. Lam Yiu Kin (Independent Non-executive Director).