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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)

### **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, 18 May 2018 (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 Monday, 14 May 2018 to Friday, 18 May 2018 (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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. (Hong Kong time) on Friday, 11 May 2018.

By order of the Board

**Shougang Concord Century Holdings Limited**

**Su Fanrong**

*Chairman and Managing Director*

Hong Kong, 22 March 2018

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

*Mr. Su Fanrong (Chairman and 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).*