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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Shougang Concord Century Holdings Limited (the “**Company**”) hereby announces that Ms. Chan Lai Yee (“**Ms. Chan**”) has tendered her resignation as Company Secretary of the Company and ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 27 May 2019.

Ms. Chan has confirmed that (a) she has no disagreement with the Board; and (b) there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Cheung Wa Ying (“**Ms. Cheung**”) will be appointed as the Company Secretary and the authorised representative of the Company with effect from 27 May 2019.

Ms. Cheung obtained a master’s degree in Chinese Business Law from The Chinese University of Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Chartered Secretaries. Prior to joining the Company, she has over 15 years of experience in auditing, accounting, company secretarial and taxation matters.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office and extend a warm welcome to Ms. Cheung to join the Company.

By order of the Board

Shougang Concord Century Holdings Limited

SU Fanrong

Chairman and Managing Director

Hong Kong, 24 May 2019

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

Mr. Su Fanrong (Chairman and Managing 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).