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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)

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board hereby announces that:

- (1) Mr. Tang Cornor Kwok Kau has resigned as the executive director and deputy managing director of the Company and ceased to be the Authorised Representative with effect from 30 November 2020; and
- (2) Mr. Su Fanrong has been appointed as the Authorised Representative with effect from 30 November 2020.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Shougang Concord Century Holdings Limited (the “Company”) hereby announces that Mr. Tang Cornor Kwok Kau (“Mr. Tang”) has resigned as the executive director and deputy managing director of the Company with effect from 30 November 2020 due to change of work arrangement.

Mr. Tang has confirmed that (a) there is no disagreement between him and the Board; and (b) there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Tang for his valuable contribution to the Company during his tenure of directorship.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following Mr. Tang’s resignation, he has ceased to be an authorised representative of the Company (the “Authorised Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board further announces that Mr. Su Fanrong, the chairman and managing director of the Company, has been appointed as the Authorised Representative with effect from 30 November 2020.

By order of the Board  
**Shougang Concord Century Holdings Limited**  
**SU Fanrong**  
*Chairman and Managing Director*

Hong Kong, 30 November 2020

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

*Mr. Su Fanrong (Chairman and Managing Director), Mr. Ye Qian (Executive Director), Mr. Li Jinping (Executive Director), Mr. Liao Jun (Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director) and Mr. Feng Yaoling (Independent Non-executive Director).*