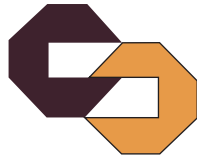


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SHOUGANG CONCORD CENTURY HOLDINGS LIMITED
首長寶佳集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 103)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a general meeting (the “**Meeting**”) of Shougang Concord Century Holdings Limited (the “**Company**”) will be held at Unit 1603-1604, 16/F., Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Tuesday, 30 November 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as a special resolution of the Company:

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 12 November 2021.

SPECIAL RESOLUTION

“THAT:

- (a) subject to and conditional upon the approval of the Registrar of Companies in Hong Kong having been obtained, the Chinese name of the Company be changed from “首長寶佳集團有限公司” to “首佳科技製造有限公司”, and the English name of the Company be changed from “Shougang Concord Century Holdings Limited” to “Shougang Century Holdings Limited” (the “**Proposed Change of Company Name**”); and
- (b) each of the Director be and is hereby authorised to do all acts and things and to sign, ratify or execute all such documents and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Proposed Change of Company Name.”

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

Hong Kong, 12 November 2021

Notes:

1. Any Shareholder entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. Any Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting. A proxy need not be a Shareholder. To be valid, the proxy form, together with a power of attorney or other authority, if any, under which it is signed or notarially certified copy thereof must be lodged at the Company's share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the Meeting. In light of the development of COVID-19 epidemic, Shareholders may consider appointing the chairman of the Meeting as his/her proxy to vote on the resolution, instead of attending the Meeting in person. Besides, due to concerns over large gatherings during the COVID-19 epidemic, any person who does not comply with the precautionary measures to be taken at the Meeting, or is subject to any HKSAR Government prescribed quarantine may be denied entry into the Meeting venue.
2. Where there are joint holders of any Shares, any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
3. Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of members of the Company to attend and vote at the Meeting will be the close of business on Monday, 29 November 2021. All documents for the transfer of shares of the Company accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Monday, 29 November 2021.
4. To safeguard the health and safety of Shareholders and to prevent and control the spreading of COVID-19, the following precautionary measures will be implemented at the Meeting, including but not limited to:
 - (i) compulsory temperature screening/checks and scanning of the "LeaveHomeSafe" venue QR code or registering contact details in written form;
 - (ii) no entry to the Meeting venue by any Shareholder who has any symptom of COVID-19 or is under quarantine order by the Hong Kong Government;
 - (iii) wearing of surgical mask throughout the Meeting is mandatory and no surgical mask will be provided to the Shareholders; and
 - (iv) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of COVID-19 epidemic.

In addition, **no corporate gifts** will be distributed to the Shareholders or their proxies who attend the Meeting and no refreshments or drinks will be served.

In light of the development of COVID-19 epidemic, Shareholders may consider appointing the chairman of the Meeting as his/her proxy to vote on the resolutions, instead of attending the Meeting in person. Besides, due to concerns over large gatherings during the COVID-19 epidemic, any person who does not comply with the precautionary measures to be taken at the Meeting, or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the Meeting venue.

5. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning signal is in effect at the time of the Meeting, or in the event that the COVID-19 epidemic requires the date of the Meeting to be changed, the Company will post an announcement on the Company’s website at <http://www.irasia.com/listco/hk/sccentury/> and the Stock Exchange’s website at <http://www.hkexnews.hk> to notify Shareholders of the date, time and place of the rescheduled meeting.

Shareholders should make their own decision as to whether they would attend the Meeting under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

6. As at the date of this notice, the board of directors of the Company comprises Mr. Su Fanrong (Chairman and Managing Director), Mr. Ye Qian (Executive Director), Mr. Li Jinping (Executive Director), Mr. Adam Touhig (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).

Mr. Su Fanrong (Chairman and Managing Director), Mr. Ye Qian (Executive Director), Mr. Li Jinping (Executive Director), Mr. Adam Touhig (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).