



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

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the 2007 final results announcement of Shougang Concord Century Holdings Limited (the “Company”) published on 16 April 2008.

Notice is hereby given that the register of members of the Company will be closed from 4 June 2008 to 6 June 2008 (both days inclusive), during which dates no transfer of shares of the Company will be effected. In order to qualify for the proposed 2007 final dividend, all transfers, accompanied by the relevant certificates, must be lodged with the Company’s Share Registrars, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong no later than 4:00 p.m. on 3 June 2008. If approved, the final dividend will be paid in Hong Kong Dollars on or about 20 June 2008 to those members registered in the Company’s register of members as at 6 June 2008.

By order of the Board
Shougang Concord Century Holdings Limited
Cao Zhong
Chairman

Hong Kong, 16 April 2008

As at the date of this announcement, the board of directors of the Company comprises the following directors:

Mr. Cao Zhong (Chairman), Mr. Li Shaofeng (Managing Director), Mr. Tong Yihui (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Tang Cornor Kwok Kau (Deputy Managing Director), Mr. Geert Johan Roelens (Executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Law, Yui Lun (Independent Non-executive Director) and Mr. Chan Chung Chun (Independent Non-Executive Director).

Please also refer to the published version of this announcement in South China Morning Post.