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SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 103)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A of the Listing Rules, the articles of association of the Company and the Companies Ordinance, to offer Shareholders the options to elect for the means of receipt of the Company's future Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from a Shareholder in writing on or before 19 March 2024, such Shareholder will be deemed to have consented to accessing and accepting the Website Version of the Company's future Corporate Communications instead of receiving printed copies.

INTRODUCTION

The Company announces that pursuant to Rules 2.07A of the Listing Rules, the articles of association of the Company and the Companies Ordinance, arrangements have been made to offer Shareholders the options to elect for the means of receipt (in printed form or by Website Version) of the Company's future Corporate Communications.

To support environmental protection and enhance efficient communication with the Shareholders, the Company encourages and recommends the Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 2.07A of the Listing Rules, the following arrangements have been made by the Company:

1. On 19 February 2024, a letter (the “First Letter”) together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (the “Reply Form”) will be sent by the Company, in both English and Chinese, to the Shareholders, to enable them to elect any one of the following options:

Option 1: to access the Website Version of all future Corporate Communications instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company’s website; or

Option 2: to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned by post using the freepost mailing label or by hand delivery to the Company c/o the Share Registrar at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “Address”), or otherwise by email to 103-ecom@hk.tricorglobal.com (the “Email Address”), on or before 19 March 2024.

The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating an objection in writing from the Shareholder to receiving Corporation Communications in Website Version on or before 19 March 2024, and until the Shareholders inform the Company c/o the Share Registrar by reasonable prior notice of not less than seven days in writing by post to the Address or by email to the Email Address, such Shareholders (i) will be deemed to have consented to accessing and accepting the Website Version of all future Corporate Communications, and (ii) will receive future Notification Letter (as defined below) and Actionable Corporate Communications by email or, if no email address is provided, by post to your address as it appears on the Company’s register of members.

2. For those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to them unless and until they inform the Company by reasonable prior notice of not less than seven days in writing by post to the Address or by email to the Email Address that they wish to access and accept the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a notification letter (the “Notification Letter”) of the publication of the Corporate Communications on the Company’s website and the Stock Exchange’s website together with a change request form with a freepost mailing label (applicable for posting within Hong Kong only) (the “Change Request Form”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications. Shareholders may at any time request for change its preference to access and accept the Website Version of all future Corporate Communications by completing and returning the Change Request Form to the Company by post to the Address or by email to the Email Address.

4. For those Shareholders who choose (or are deemed to have chosen) to access and accept the Website Version of future Corporate Communications, such Shareholders should provide an email address in the Reply Form (or the Change Request Form, as the case may be) for the purpose of receiving future Notification Letter and Actionable Corporate Communications in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form, until such time when such Shareholders have provided a functional email address to the Company for receiving the same. If for any reason, such Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon request in writing of not less than seven days by post to the Address or by email to the Email Address, send the printed form of the Corporate Communications to such Shareholders free of charge.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act in accordance with the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

5. Shareholders are entitled at any time by reasonable prior notice of not less than seven days in writing to the Company by post to the Address or by email to the Email Address to change their election of means of receipt of all future Corporate Communications.
6. All future Corporate Communications in both English and Chinese versions will be available on the Company’s website at www.shougangcentury.com.hk in an accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at www.hkexnews.hk pursuant to the Listing Rules.
7. The Share Registrar of the Company provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Notification Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar upon request, as well as on the Company’s website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Actionable Corporate Communications”	any corporate communication from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders, including but not limited to, (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) applications forms for assured entitlement under an open offer; (d) acceptance forms in connection with takeovers, mergers and share buy-backs; and (e) provisional allotment letters in connection with a rights issue
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)
“Company”	Shougang Century Holdings Limited, a company incorporated in Hong Kong with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange (Stock code: 103)
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public, including but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	the ordinary share(s) of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Share Registrar”	Tricor Tengis Limited, the share registrar of the Company, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“Website Version”

the version of Corporate Communications in electronic form published on the Company’s website

By order of the Board
Shougang Century Holdings Limited
SU Fanrong
Chairman

Hong Kong, 19 February 2024

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

Mr. Su Fanrong (Chairman), Mr. Li Jinping (Managing Director), Mr. Yang Junlin (Deputy Managing Director), Mr. Zhang Dan (Executive Director), Mr. Adam Touhig (Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director), Mr. Feng Yaoling (Independent Non-executive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).