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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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Shougang Concord Century Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 7/F., Bank of East Asia Harbour View Centre, 51-57 Gloucester Road, Wanchai, Hong Kong on Monday, 7 September 2009 at 2 p.m. for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and considering the payment of an interim dividend, if any.

By order of the Board

**Shougang Concord Century Holdings Limited**

**Cao Zhong**

*Chairman*

Hong Kong, 26 August 2009

*As at the date of this announcement, the Board 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).*