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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)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

SUPPLEMENTARY NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shougang Concord Century Holdings Limited (the “Company”) will be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong, on Tuesday, 8 June 2010 at 10:00 a.m. for the following purpose:

AS ORDINARY BUSINESS

1. To re-elect the retiring directors (*note (1)*).

By Order of the Board
Chan Lai Yee
Company Secretary

Hong Kong, 10 May 2010

Notes:

- (1) With respect to resolution 3 of the notice of the Annual General Meeting of the Company dated 29 April 2010 (the “Notice”), Messrs. Leung Shun Sang, Tony, Geert Johan Roelens and Law, Yui Lun will retire from office by rotation and Mr. Yang Kaiyu will retire from office, pursuant to the articles of association of the Company and being eligible, offer themselves for re-election at the above meeting.
- (2) Please refer to the Notice for details in respect of the other relevant resolutions to be considered at the Annual General Meeting and other relevant matters.
- (3) As at the date of this announcement, the board of directors of the Company comprises Mr. Li Shaofeng (Chairman and 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. Yang Kaiyu (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).