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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 Thursday, 26 August 2010 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 2010 and considering the payment of an interim dividend, if any.

By order of the Board

**Shougang Concord Century Holdings Limited**

**Li Shaofeng**

*Chairman and Managing Director*

Hong Kong, 16 August 2010

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

*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).*