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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)

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Shougang Concord Century Holdings Limited (the "Company") has today recommended a final dividend for the year ended 31 December 2010 of HK1.5 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 19 May 2011.

The register of members of the Company will be closed from 17 May 2011 to 19 May 2011 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed 2010 final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong for registration not later than 4:00 p.m. on 16 May 2011. If approved, the final dividend will be payable in Hong Kong Dollars on or about 20 June 2011 to those members registered in the Company's register of members as at 19 May 2011.

By order of the Board

**Shougang Concord Century Holdings Limited**

**Li Shaofeng**

*Chairman and Managing Director*

Hong Kong, 29 March 2011

*As at the date of this announcement, the board of directors of the Company 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. Zhang Zhong (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).*