

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/06/2015

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Shougang Concord Century Holdings Limited |
|----------------|---|
| Date Submitted | 2 July 2015 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | | | | | |
|-------------------------------------|---------------------------|----------------------------------|---|--|--|--|--|
| (1) Stock code : <u>103</u> Descr | iption : ORDINA | ARY SHARES | 5 | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | | |
| Balance at close of preceding month | <u>N</u> /A | N/A | <u>N/A</u> | | | | |
| Increase/(decrease) | NIL | | NIL | | | | |
| Balance at close of the month | <u>N/A</u> | N/A | N/A | | | | |
| (2) Stock code : <u>NIL</u> Descr | iption : | | | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | | | |
| Balance at close of preceding month | | | | | | | |
| Increase/(decrease) | | | | | | | |
| Balance at close of the month | | | | | | | |

2. Preference Shares

| Stock code : | NIL | Description : | | |
|-------------------|----------------|-------------------------|----------------------------------|---|
| | | No. of preferenc shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close | of preceding n | onth | | |
| Increase/(decreas | se) | | | |
| Balance at close | of the month | | | |

3. Other Classes of Shares

| Stock code : <u>NIL</u> Descrip | otion : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

II. Movements in Issued Share Capital

| | No. of orc | linary shares | No of preference | No. of other classes | |
|--|---------------|---------------|------------------|----------------------|--|
| | (1) | (2) | shares | of shares | |
| Balance at close of preceding month | 1,922,900,556 | N/A | <u>N/A</u> | <u>N/A</u> | |
| Increase/ (decrease) during the month | NIL | N/A | <u>N/A</u> | <u>N/A</u> | |
| Balance at close of the month | 1,922,900,556 | N/A | <u>N/A</u> | <u>N/A</u> | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option S | Schemes of the Is | ssuer) | | | |
|------------------------|----------------|-------------------|---------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement dur | ing the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and | | | 0 | | - | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. Share option | | | | | | |
| scheme | | | | | | |
| approved and | | | | | | |
| adopted on | | | | | | |
| (7/6/2002) | | | | | | |
| Ordinary shares | NIL | NIL | NIL | NIL | NIL | 114,268,000 |
| (Note 1) | | | | III | | 114,200,000 |
| (INDIE I) | | | | | | |
| 2.New share | | | | | | |
| | | | | | | |
| option scheme | | | | | | |
| approved and | | | | | | |
| adopted on | | | | | | |
| (29/5/2012) | | | | | | |
| Ordinary shares | NIL | NIL | NIL | NIL | NIL | NIL |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| · | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | Ί | otal A. (Ordi | • | | |
| | | | | ence shares) | | |
| | | | (| Other class) | N/A | |
| Total funds raised dur | | from exercise of | | | | |
| options (State currenc | y) | | N/A | | | |
| | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---|----------------------------------|---|--|--|
| <u>1.</u> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | | | | |
| 2. | <u>, , , , , , , , , , , , , , , , , </u> | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy)3. | (/ /) | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) | (/ /) | | | | |
| Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | (Prefere | ary shares) <u>N/A</u> nce shares) Dther class) | | |

| C | | 1.1.1 | | For Main Board and GEM listed issuers | | | |
|--|----------|--|----------------------------------|---------------------------------------|--|--|--|
| Convertibles (i.e. Convertible in | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | |
| 1. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | · | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | | |
| 2 | _ | | | | | | |
| Stock code (if listed) Class of shares | | | | | | | |
| issuable (<i>Note 1</i>) | | | | | | | |
| Subscription price | | | | | | | |
| (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | | | |
| | _ | | | | | | |
| Stock code (if listed) | | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | | |
| Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | | |
| 4. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) | | | | | | | |
| Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | | |
| EGM approval date | | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | | |
| (, | <u> </u> | | | nary shares) <u>N/A</u> | | _ | |
| | | | (Prefere | ence shares) | | - | |
| | | | () | Other class) | | - | |

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto |
|---|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | | as at close of the month |
| 1 | | |
| | | |
| (/ /) | - | |
| shares (Note 1) | | |
| 2 | | |
| | | |
| | - | |
| shares (Note 1) | | |
| 3. | | |
| | | |
| | - | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) (Other class) | | |
| (Other class) | | |

| | Type of Issue | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|----------------------|--|------------|----------|--|---|
| | | | Class of shares issuable (<i>Note 1</i>) | <u>N/A</u> | <u> </u> | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable (<i>Note 1</i>) | <u>N/A</u> | Ā | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuable (<i>Note 1</i>) | <u>N/4</u> | <u>\</u> | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Class of shares issuely | <u>N/A</u> | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |

| | Type of Issue | 1 | For Ma | ain Bo | i | and GEM lis No. of new shares of ssuer issued during the month pursuant thereto | ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---|---|----------|-------------|---|--|--|
| | | | | | | | |
| | | Class of shares issuable (<i>Note 1</i>) | <u> </u> | <u>\/A</u> | | | |
| 5. | Scrip dividend At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | |
| | | Class of shares repurchased (<i>Note 1</i>) | <u>N</u> | <u>N/A</u> | | | |
| 6. | Repurchase of shares | Cancellation date : (dd/mm/yyyy) | (/ | / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | |
| | | Class of shares redeemed (<i>Note 1</i>) | <u>N</u> | <u> 1/A</u> | | | |
| 7. | Redemption of shares | Redemption date : (dd/mm/yyyy) | (/ | / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | |
| | | Class of shares issuable (Note 1) | <u>1</u> | <u> 1/A</u> | | | |
| 8. | Consideration issue At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ | / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| | | | | | | | |
| L | | | | | | | |

| | | | For Main B | oard and GEM lis | |
|-----|---------------------------|------------------|--|--|---|
| | Type of Issue | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>) | | |
| 9. | Capital reorganisation | | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | |
| | | | | | |
| | | | Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>) | | |
| 10. | Other (Please specify) | At price : State | Issue and allotment (/ / date : (dd/mm/yyyy) |) | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | |
| | | | Total E. (Ordinary sh (Preference sh (Other c | ares) | - |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | N/A |
|--|-----|-----|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | |

| Submitted by: | NATALIE CHAN |
|---------------|--|
| Title: | SECRETARY |
| | (Director, Secretary or other duly authorised officer) |
| | |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.