

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdings Limited
Date Submitted	4 January 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>103</u> Description : <u>ORDINARY SHARES</u>							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	N/A	N/A	<u>N</u> /A				
Increase/(decrease)	NIL		NIL				
Balance at close of the month	<u>N/A</u>	N/A	N/A				
(2) Stock code : <u>NIL</u> Descri	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 preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month		
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			

Total number of ordinary shares at the end of the month (*State currency*) : N/A

II. Movements in Issued Share Capital

	No. of ord	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)		т			NT / A	
		1	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 (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy) 3.	(/ /)				
<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) <u>N/A</u> ence shares) Other class)		

Q		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 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)	(/ /)						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
			(Prefere	nary shares) <u>N/A</u> 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:	ulerete	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)		

	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>	<u>.</u>		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		. <u> </u>
			Class of shares issuable (Note 1)	<u>N/A</u>	<u>.</u>		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>	<u> </u>		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		F	For I	Main E	3oar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			ass of shares issuable <i>tote 1</i>)		<u>N/A</u>			
5.	Scrip dividend At price : State		ue and allotment e : (dd/mm/yyyy)	(/ /)		
			M approval date: l/mm/yyyy)	(/ /)		
		Cla rep	uss of shares or shares of the		<u>N/A</u>			
6.	Repurchase of shares		ncellation date : l/mm/yyyy)	(/ /)		
			M approval date: //mm/yyyy)	(/ /)		
		Cla red	ass of shares beemed (<i>Note 1</i>)		<u>N/A</u>			
7.	Redemption of shares	Red (dd	demption date : l/mm/yyyy)	(/ /)		
			M approval date: //mm/yyyy)	(/ /)		
			ass of shares issuable of the local data of the		<u>N/A</u>			
8.	Consideration issue At price : State curre		ue and allotment e : (dd/mm/yyyy)	(/ /)		
			M approval date: l/mm/yyyy)	(/ /)		

			For Main Bo	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 $\frac{N/A}{(Note 1)}$		
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 sha (Preference sha (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 Issue	ied Sh	are Capital").)

Remarks	(if	any)):
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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.