

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2016				
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Shougang Concord Century Holdings Limited						
Date Submitted	4 Janua					
I. Movements in Authorised	Share Ca	apital				
1. Ordinary Shares						
(1) Stock code : 103	Descrip	otion: ORDINA	RY SHARES			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month	N/A	N/A	N/A		
Increase/(decrease)		NIL		NIL		
Balance at close of the mon	th	N/A	N/A	N/A		
(2) Stock code : NIL	Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)						
Balance at close of the mon	th					

2. Preference Shares			
Stock code : <u>NIL</u> Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : NIL Descript	ion :		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month	(State N/A	

## II. Movements in Issued Share Capital

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

## III. Details of Movements in Issued Share Capital

Share Options (unde	er Share Option	on Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date		Movement duri	ng the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
(dd/mm/yyyy) and	Movement during the month				_	the month
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	110,968,000
(Note 1)						
2. New share						
option scheme						
approved and						
adopted on						
(29/5/2012)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
3.						
3.						
shares						
(Note 1)				-		
(Note 1)		Tota	al Δ (Ordina	rv charec)	Ν/Δ	
	Total A. (Ordinary shares (Preference shares					
	(Other class)					
Total funds raised di	uring the mon	th from evercise	•	and diadaj	14/1	
Total funds raised during the month from exercise of options (State currency)  NIL						

Warrants to Issue Shares of the	s Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1.						
( / / ) 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)	(	١				
3.	( / /	)	_			
<u>.</u>						
						_
( / / )						
Stock code (if listed) Class of shares			-			
iccuable (Note 1)						
Subscription price			=			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
4.	( , , ,	,	_			
						_
( / / )	_	_		_		
Stock code (if listed)			-			
Class of shares issuable (Note 1)						
Subscription price			=			
EGM approval date			=			
(if applicable)	, , ,	`				
(dd/mm/yyyy)	( / /	)	-			
		Total E	3. (Ordina	ary shares) N/A	٨	
				ice shares)		<del>-</del> _
			. (C	other class)		<del>-</del> -

Convertibles (i.e. Convertible	into Shares of th	ne Issuer whic	n are to be Liste	ed)		
Class and description	Currency of amount outstanding	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.	<u></u>					
	<u></u>					
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
	<u> </u>					
-	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / ) 					
Ctook and /if lintad\			<u> </u>			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	_				
		ר		ary shares) <u>N//</u> ce shares) ther class)		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
( / / )		
shares (Note 1)		
2		
shares (Note 1)		
3.		
· · · · · · · · · · · · · · · · · · ·		
shares (Note 1)		
Total D. (Ordinam abarras)	NI/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		

$\sim$	her Movements	in Issued Sha	are Capital				
	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 a close of the month
	Type of issue			N/	١		
				Class of shares N/z issuable (Note 1)	<u>4</u>		
1.	Rights issue	At price :	State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of shares N// issuable (Note 1)	<u>4</u>		
2.	Open offer	At price :	State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of shares N/	<u>4</u>		
3.	Placing	At price :	State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		
				Class of shares N// issuable (Note 1)	<u>4</u>		
4.	Bonus issue			Issue and allotment ( / / date : (dd/mm/yyyy)	)		
				EGM approval date: ( / / (dd/mm/yyyy)	)		

	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	<u>N/A</u>			
5.	Scrip dividend	At price :	State currency ———	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /			
								_
				Class of shares repurchased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares redeemed (Note 1)	<u>N/A</u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_

-	Гуре 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 <u>N/A</u> issuable <i>(Note 1)</i>		
	Capital reorganisation	Issue and allotment ( / / ) date : (dd/mm/yyyy)		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
				-
		Class of shares <u>N/A</u> issuable <i>(Note 1)</i>		
10.	Other (Please specify) At price : State currency	<ul><li>Issue and allotment ( / / ) date : (dd/mm/yyyy)</li></ul>		
		EGM approval date: ( / / ) (dd/mm/yyyy)		
		Total E. (Ordinar shares (Preference shares (Other class	s) N/A s)	
Tot	tal increase / (decrease) in ordinary shares o	during the month (i.e. Total of A to E): (	1) N/A	
		(2	N/A	
Tot	tal increase / (decrease) in preference share	es 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

Capital").)

These figures should be the same as the relevant figures under II above ("Movements in Issued Share"

N/A

Remarks (if any):
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.