日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/1/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdings Limited
Date Submitted	1 February 2017

I. Movements in Authorised Share Capital

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

2. Preference Shares

Stock code : <u>N</u>	IIL D	escription :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f preceding m	onth		
Increase/(decrease	e)		_	
Balance at close o	f the month			

3. Other Classes of Shares

Stock code :	NIL	Descrip	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of preced	ing month			
Increase/(decre	ase)	-			
Balance at clos	e of the mo	nth _			

Total authorised share capital at the end of the month (*State* **N/A** *currency*):

II. Movements in Issued Share Capital

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

III. Details of Movements in Issued Share Capital

(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme approved and adopted on (7/6/2002) NIL NIL NIL 3,268,000 NIL 107,700,000 Ordinary shares (Note 1) NIL NIL NIL 3,268,000 NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) NIL NIL NIL NIL NIL 0rdinary shares (Note 1) NIL NIL NIL NIL NIL NIL 3.	Share Options (unde	er Share Optio	n Schemes of t	the Issuer)			
class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme approved and adopted on (7/6/2002) 107,700,000 107,700,000 Ordinary shares (Note 1) NIL NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) NIL NIL 107,700,000 Ordinary shares (Note 1) NIL NIL NIL NIL 3.	option scheme including EGM approval date	Movement during the month				issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of
issuable Granted Exercised Cancelled Lapsed 1. Share option scheme approved and adopted on (7/6/2002) nul nul nul 3,268,000 nul 107,700,000 Ordinary shares (Note 1) NIL NIL NIL 3,268,000 NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) NIL NIL NIL NIL NIL NIL Ordinary shares (Note 1) NIL NIL NIL NIL NIL NIL NIL 3.							the month
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scheme approved and adopted on (7/6/2002) Ordinary shares (Note 1) 2. New share option scheme approved and adopted on (29/5/2012) Ordinary shares NIL NIL NIL NIL adopted on (29/5/2012) Ordinary shares (Note 1) 3. (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A		0.0.100		• • • • • • • • • • • • • • • • • • • •	-46004		
approved and adopted on (7/6/2002) NIL NIL NIL 3,268,000 NIL 107,700,000 Ordinary shares (Note 1) NIL NIL NIL 3,268,000 NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) NIL NIL NIL NIL NIL NIL Ordinary shares (Note 1) NIL NIL NIL NIL NIL NIL 3.							
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(Note 1) 2. New share option scheme approved and adopted on (29/5/2012) Ordinary shares (Note 1) 3. (Note 1) 3. (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A		NIL	NIL	NIL	3,268,000	NIL	107,700,000
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(29/5/2012) NIL NIL NIL NIL NIL NIL (Note 1) 3.	option scheme approved and						
Ordinary shares NIL NIL NIL NIL NIL 3.	· · · · · · · · · · · · · · · · · · ·						
(Note 1) 3.	<u> </u>	NIII	NII	NIII	NIII	NIII	NIII
(/ /) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A	<u>3.</u>						
Total A. (Ordinary shares) N/A (Preference shares) N/A	(/ /) 						
(Preference shares) N/A	(Note 1)						
			Tota				
(Other class) <u>N/A</u>				(Ot	ther class)	N/A	
Total funds raised during the month from exercise of options (State currency) NIL		•	h from exercise				

Warrants to Issue Shares of the	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
<u>1.</u>						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
(/ /)	·			<u> </u>		
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
	·			. <u></u>		
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4.						
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
		Total E	(Ordina	ary charac) N//	L.	
		TOTALE	Preferen	ary shares) <u>N/A</u> ce shares)	۱	-
			(0	ther class)		-
			(-	-/		-

Convertibles (i.e. Convertible	into Shares of th	e Issuer which	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
<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.	_					
	_					
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
			otal C. (Ordina	ary shares) <u>N/</u>	A	_
			(Preferen	ce shares)		-
			(U	ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1	-	
(/ /) shares (Note 1)		
2.		
Z		
shares (Note 1)	-	
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		

	Turno of Incuro							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
	Type of Issue			Class of shares		<u>N/A</u>			monur
				issuable (Note 1)					
1.	Rights issue	At price :	State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
2.	Open offer	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>			
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>			
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 issuable (Note 1)		<u>N/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 (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)		<u>N/A</u>			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		No. of new shares of issuer during the pursuant thereto shares of issuer which issued may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares <u>N/A</u> issuable <i>(Note 1)</i> Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
10. Other (Please specify) At price : State currency	Class of shares <u>N/A</u> issuable (<i>Note 1</i>) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinary shares (Preference shares (Other class) <u>N/A</u>)

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").)		

Remarks	(if	any):
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Submitted by: <u>NATALIE CHAN</u>

Title: <u>SECRETARY</u> (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.