日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

30/4/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdings Limited	
Date Submitted	2 May 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>NIL</u>	_Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of precedir	g month		
Increase/(decrease)		_	
Balance at close of the mon	:h		

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 close	e of precedi	ng month		<u> </u>	
Increase/(decre	ase)	-		-	
Balance at close	e of the mor	th _			

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

Particulars of share option scheme including EGM approval date (dd/mn/yyy) and class of shares issuable No. of new shares of No. of new shares of issuer issued during issuer which may be issuer during the month (dd/mn/yyy) and class of shares issuable No. of new shares of No. of new shares of issuer issued during issuer which may be issued pursuant thereto 1. Share option scheme approved and adopted on (7/6/2002) Granted Exercised Cancelled Lapsed Lapsed 2. New share option scheme approved and adopted on (28/6/2012) NIL NIL NIL NIL 107,700,000 2. New share option scheme approved and adopted on (28/6/2012) NIL NIL NIL NIL NIL NIL 3.	Share Options (unde	er Share Optic	on Schemes of	the Issuer)			
class of shares Granted Exercised Cancelled Lapsed 1. Share option scheme approved and adopted on (7/6/2002) NIL NIL NIL NIL NIL 107,700,000 Ordinary shares NIL NIL NIL NIL NIL 107,700,000 (Note 1) 2. New share option scheme approved and adopted on (29/5/2012) 107,700,000 Ordinary shares NIL NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL NIL NIL NIL 3.	option scheme including EGM approval date		Movement duri	ing 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) Image: Constraint of the state of th	(dd/mm/yyyy) and						the month
1. Share option scheme approved and adopted on (7/6/2002) Ordinary shares NIL NIL NIL NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL NIL NIL NIL NIL 107,700,000 Ordinary shares NIL Ordinary shares NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL		Granted	Exercised	Cancelled	Lansed		
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approved and adopted on (7/6/2002) Ordinary shares NIL NIL NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) Ordinary shares (Note 1) NIL NIL NIL NIL NIL 3. (Note 1) NIL NIL NIL NIL NIL NIL NIL 3. (Note 1) Total A. (Ordinary shares) (Note 1) N/A N/A N/A N/A	· · · · · · · · · · · · · · · · · · ·						
adopted on (7/6/2002) NIL NIL NIL NIL 107,700,000 Ordinary shares (Note 1) NIL NIL NIL NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012) NIL NIL NIL NIL NIL Ordinary shares (Note 1) NIL NIL NIL NIL NIL NIL 3.							
Image: Continuity shares of the content of the con							
Ordinary shares (Note 1) NIL NIL NIL NIL NIL NIL 107,700,000 2. New share option scheme approved and adopted on (29/5/2012)							
(Note 1) 2. New share option scheme approved and adopted on (29/5/2012) Ordinary shares (Note 1) 3.	<u>`</u>	NIL	NIL	NIL	NIL	NIL	107,700,000
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.							
(Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A	option scheme approved and adopted on (29/5/2012) Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	<u>NIL</u>	NIL
Total funds raised during the month from exercise of			Tota	(Preferen	ce shares)	N/A	
				•	ther class)	IN/A	
			in 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.						
(/ /)				·		
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.						
	·	,		·		
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
4.						
(/ /)				·		
Stock code (if listed)						
Class of shares						
Subscription price						
(if applicable)						
	(/ /)				
		Total E	(Ordina	ary charge) N/A	L.	
		Total E	Preferen	ary shares) <u>N/A</u> ce shares)	۱	-
			(0	ther class)		-
			(0			-

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)	(/ /)					
<u>3.</u>	_					
	_					
	_					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
Stock code (if listed)						
Outparation and a						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
· · · · · · · · · · · · · · · · · · ·			otal C. (Ordina	ary shares) <u>N/</u>	4	_
			(Preferen	ce shares) ther class)		_
			(0	uner oldss/		-

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	-	
3		
	-	
(/ /) shares (Note 1)		
		·
Total D. (Ordinary shares) (Preference shares)	N/A	
(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 currency	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 ———	lssue 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 ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

Type of Issue		No. of new shares of issuer issued during the pursuant thereto thereto issued month thereto issued month thereto issuer thereto issuer issued thereto issued pursuant thereto issuer issuer issued issuer issued issuer issued issuer issued issuer issued issuer issued issuer issued issued issuer issued issued issuer issued issued issued issued issuer issued issuer issued issued issuer issued issued issuer issued issuer issued issuer iss
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 (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
	Total E. (Ordinar) shares (Preference shares (Other class	6) <u>N/A</u> 3)

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.