# **日KEX**香港交易所

#### Monthly Return of Equity Issuer on Movements in Securities

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

31/5/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdin	gs Limited
Date Submitted	1 June 2017	-

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : 103 Description : ORDINARY 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	tion :						
	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	Descripti	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	of preceding	g month			
Increase/(decrea	ise)			-	
Balance at close	of the month	י <u>–</u>			

### 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

Share Options (unde	er Share Optic	on Schemes of	the Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and		Movement during the month				No. of new shares of issuer which may be issued pursuant thereto as at close of 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	107,700,000
(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.						
( / / ) shares						
(Note 1)						
		Tota		ry shares)		
			(Preferen	ce shares)	N/A	
			(O	ther class)	N/A	
Total funds raised du	•	h from exercise				
options (State currer	ісу)		NIL			

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)	( / /	)				
<u>2.</u>						
( / / )	·,					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)		<b>`</b>				
(dd/mm/yyyy) 3.	( / /	)				
Stock code (if listed) Class of shares						
iccurchia (Nata 1)						
EGM approval date (if applicable)						
	( / /	)				
4.						
( / / )				·		
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(dd/1111/yyyy)	( / /	/				
		Total E	8. (Ordina	ary shares) <u>N/A</u>	A Contraction of the second se	-
			(Preteren	ce shares) ther class)		-
			(U			-

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.	( / / )					
<u>.</u>	_					
	_					
Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4.						
	_					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Т	otal C. (Ordina	ary shares) <u>N//</u>	4	-
			(Preteren)	ce shares) ther class)		-
			U)			-

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.		
<u>ک</u>	-	
( / / )		
3		
· · · · · · · · · · · · · · · · · · ·		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A	
(Other class)		

	her Movements i							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 ———	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 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 (Note 1) 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 Capital").)	Issued Share

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.