# **日KEX**香港交易所

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

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

31/03/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdings I	_imited
Date Submitted	3 April 2018	

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 <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	<u>N/A</u>	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 : <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	Descript	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 ordi	nary shares	No of preference	No. of other		
	(1)	(2)	shares	classes 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	<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 Optio	n Schemes of	the Issuer)			
Particulars of share						No. of new shares of
option scheme including EGM					of issuer issued during the month	issuer which may be issued pursuant
approval date		Ma			pursuant thereto	thereto as at close of
(dd/mm/yyyy) and		Movement du	ring the mont	n		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	4,500,000
(Note 1)						
2. New share						
option scheme						
approved and						
adopted on						
(29/5/2012)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)	<u> </u>	<u> </u>		<u></u>		
3.						
<u>.</u>						
( / / )						
shares						
(Note 1)						
. ,		Tot	al A. (Ordi	nary shares)	N/A	
			(Prefere	ence shares)	N/A	
			· ·	Other class)	N/A	
Total funds raised du		h from exercise				
options (State currer	ncy)		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
1.						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)		<b>`</b>				
(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 (Note 1)						
EGM approval date (if applicable)						
	( / /	)				
4.	•	•				
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
(dd/1111/yyyy)		1				
		Total B	(Preferen	ary shares) <u>N/A</u> ce shares)		-
			(O	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.						
	_					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
	_					
Subscription price EGM approval date (if applicable)	( / / )		otal C. (Ordina (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		
		· · · · · · · · · · · · · · · · · · ·
2.		
2		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(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	Issue 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	lssue 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 issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of s issuable (Note 1 Issue and allotm date : (dd/mm/y)	nent (	<u>N/A</u> / /	)	
			EGM approval d (dd/mm/yyyy)		//	)	
			Class of s issuable (Note 1	shares	<u>N/A</u>		
10.		State currency	Issue and allotm date : (dd/mm/yy EGM approval d	ууу)			
			(dd/mm/yyyy)	Total E.	(Ordin		
						es) <u>N/A</u> es)	-

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.