

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/08/2018			
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Shougang Concord Century Holdings Limited					
Date Submitted	3 Septe	mber 2018			
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 (State currency)	
Balance at close of precedin	g month	N/A	N/A	N/A	
Increase/(decrease)		NIL		NIL	
Balance at close of the mont	h	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 precedin	g month				
Increase/(decrease)					
Balance at close of the mont	h				

2. Preference Shares			
Stock code : <u>NIL</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : NIL Descript	tion :		
	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 ordinary 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	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	1,922,900,556	N/A	N/A	<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	Movement during 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
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		the month
1. Share option scheme approved and adopted on (7/6/2002) Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	NIL	4,000,000
2. New share option scheme approved and adopted on (29/5/2012) Ordinary shares (Note 1)	NIL	NIL	NIL	NIL	NIL	NIL
3. (/ /) shares (Note 1)						
Total funds raised du	iring the mont		(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	
options (State currer		ii iioiii exercise	NIL NIL			

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.						
·						
Subscription price EGM approval date			_			
(if applicable)	, , ,	\				
(dd/mm/yyyy) 2.	(/ /)	_			
			_	· 		
Class of shares issuable (Note 1)						
Subscription price EGM approval date			<u>-</u>			
(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.	(/ /)	=			
(/ /)						
Stock code (if listed) Class of shares						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
		Total I	(Preferen	ary shares) <u>N//</u> nce shares) other class)		

Convertibles (i.e. Convertible	into Shares of th	ne 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> .	<u></u>					
	<u> </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 issuable (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)	(/ /)		otal C. (Ordina	ary shares) N/A	Δ	
		11		ce shares)		_
			(0)	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.		
S		
shares (Note 1)		
Silates (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)		
(Other class)		

_	her Movements	in Issued Sha	are Capital					
	Type of leave						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							monar
				Class of shares issuable (Note 1)	<u>N/A</u>			
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 currency	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
	1) 01 100			Class of shares	N/A			
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)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	N/A			
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
	Class of shares <u>N/A</u> issuable (Note 1)		
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares <u>N/A</u> issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s)	- - -
Total increase / (decrease) in ordinary shares du	ring the month (i.e. Total of A to E): (₁₎ N/A	
		N/A	
Total increase / (decrease) in preference shares	during the month (i.e. Total of A to E):	N/A	

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):
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.