

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/01/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shougang Concord Century Holdings Limited
Date Submitted	2 FEBRUARY 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>103</u> Descr	iption : ORDIN	ption : ORDINARY SHARES		
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)	
Balance at close of preceding month	5,000,000,000	0.10	500,000,000	
Increase/(decrease)	NIL	_	NIL	
Balance at close of the month	5,000,000,000	0.10	500,000,000	
(2) Stock code : <u>NIL</u> Descr	iption :			
	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	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding 1	nonth		
Increase/(decreas	se)			
Balance at close	of the month			

3. Other Classes of Shares

Stock code : <u>NIL</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		·	
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : 500,000,000

II. Movements in Issued Share Capital

	No. of orc	linary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,867,736,556	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	1,867,736,556	N/A	<u>N/A</u>	N/A		

III. Details of Movements in Issued Share Capital

Share Options (unde	r Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and			0		-	
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	217 244 000
	INIL	INIL	INIL	INIL	MIL	317,344,000
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)			·		·	
3.						
<u>J.</u>						
·						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	N/A	
				ence shares)		
				Other class)		
Total funds raised du	ring the month	from everaise a				
options (HKD)	and the month	nom exercise (N/A			
			11/11			

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	Currency of Nominal value at nominal close of value 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
(/ /) 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>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) <u>N/A</u> ence shares) Other class)		

Consertibles (i.e. Consertible i	nto Choros of the I			For Main Board and GEM listed issuers			
Convertibles (i.e. Convertible i		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	
1.							
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)	(/ /)		(Prefere	nary shares) <u>N//</u> ence shares) Other class)		-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1.		
	-	
(/ /) shares (Note 1)		
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2	-	
	-	
	-	
3.		
( / / )	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)		
(Other class)		

Ot	her Movements in	Issued Share Capital				No. of new	No. of new
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable (Note 1)	<u>N/A</u>			
1.	Rights issue	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>			
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)	( / /	)		
L							

	Type of Issue	F	For	Main I	Boai	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		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	- Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		

			For Main B	oard and GEM lis	
	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 $N/A$ ( <i>Note 1</i> )		
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
			Class of shares issuable $\underline{N/A}$ (Note 1)		
10.	Other (Please specify)	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	)	
			Total E. (Ordinary sh	$(ares) N/\Lambda$	
			(Preference sh		
			(Other o	class)	

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:	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.