



Shougang Concord Century Holdings Limited
首長寶佳集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 103)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 6 JUNE 2007 AND ANY ADJOURNMENT THEREOF**

I/We _____
of _____ being the registered holder(s)
of _____ shares⁽¹⁾ of HK\$0.10 each in the capital of the Company,
hereby appoint _____
of _____

or failing him the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong, on 6 June 2007 immediately after the conclusion of the Company's annual general meeting which is convened to be held at 10:00 a.m. and at any adjournment thereof. The proxy will vote on the under-mentioned resolution, as indicated.

ORDINARY RESOLUTION	FOR	AGAINST
To approve, confirm and ratify (i) the Sale and Purchase Contract (as defined in the Circular) subject to the Group's Sales Cap (as defined in the Circular) and the Group's Purchase Cap (as defined in the Circular) and the transactions contemplated thereby and (ii) the Commercial Agency Contract (as defined in the Circular) subject to the Commission Cap (as defined in the Circular) and the transactions contemplated thereby.		

Date: _____

Signature: _____

Notes:

1. Please insert the number of shares of HK\$0.10 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
2. Please indicate with an "X" in the relevant box which way you wish your votes to be cast. If no indication is given, the proxy will vote or abstain at his discretion.
3. In order to be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power or authority must be lodged at the Company's share registrars, Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong, as soon as possible and in any event, not less than 48 hours before the time for holding the meeting.
4. In the case of joint holders the vote for the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
5. A shareholder is entitled to appoint a proxy of his own choice. The proxy need not be a member of the Company.
6. Any alteration made to this form of proxy must be initialed by the person who signs it.