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## **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)

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shougang Concord Century Holdings Limited (the “Company”) hereby announces that the annual general meeting of the Company will be held on Friday, 22 May 2015 (the “AGM”). For determining the entitlement of the shareholders of the Company to attend and vote at the AGM, the register of members of the Company will be closed from 21 May 2015 to 22 May 2015 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:00 p.m. on 20 May 2015.

By order of the Board

**Shougang Concord Century Holdings Limited**

**Li Shaofeng**

*Chairman*

Hong Kong, 26 March 2015

*As at the date of this announcement, the Board comprises the following directors:*

*Mr. Li Shaofeng (Chairman), Mr. Yang Kaiyu (Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Zhang Wenhui (Non-executive Director), Mr. Tang Cornor Kwok Kau (Deputy Managing Director), Mr. Liao Jun (Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Law, Yui Lun (Independent Non-executive Director) and Mr. Chan Chung Chun (Independent Non-executive Director).*