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首長四方（集團）有限公司*
SHOUGANG CONCORD GRAND (GROUP) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 730)

**CONTINUING CONNECTED TRANSACTION
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Shougang Concord Grand (Group) Limited (the “**Company**”) dated 8 June 2018, 3 July 2018 and 18 July 2018 in relation to the Master Facilities Agreement and the delay in despatch of the circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the announcement dated 18 July 2018, it was expected that the circular in relation to the Master Facilities Agreement and the transactions contemplated thereunder (the “**Circular**”) will be despatched to the shareholders of the Company on or before 18 August 2018.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be further delayed to on or before 18 September 2018.

By order of the Board
Shougang Concord Grand (Group) Limited
Xu Liang
Chairman

17 August 2018

As at the date of this announcement, the board of directors of the Company comprises Mr. Xu Liang (Chairman); Mr. Liu Dongsheng (Managing Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Yip Kin Man, Raymond (Independent Non-executive Director); Mr. Fei Jianjiang (Independent Non-executive Director) and Mr. Wan Siu Wah, Wilson (Independent Non-executive Director).

* For identification purpose only