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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)

POLL RESULTS OF THE GENERAL MEETING HELD ON 30 NOVEMBER 2021

The Board is pleased to announce that at the GM of the Company held on 30 November 2021, the Resolution as set out in the Notice pursuant to the requirements of the Listing Rules was duly passed by way of poll.

Reference is made to the circular of the Company dated 12 November 2021 (the “Circular”) concerning, inter alia, the General Meeting (the “GM”) of the Company which has been held on 30 November 2021. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE GM

The Board is pleased to announce that at the GM of the Company held on 30 November 2021, the proposed resolution (the “Resolution”) as set out in the GM notice dated 12 November 2021 (the “Notice”) pursuant to the requirements of the Listing Rules was duly passed by way of poll.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. The poll results are set out as follows:

Resolution		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	(a) To approve the Proposed Change of Company Name (as defined in the circular of the Company dated 12 November 2021); and (b) To authorize each of the Director to do all acts and things and to sign, ratify or execute all such documents and take all such steps as the Director in his/her discretion may consider necessary, appropriate, desirable and expedient to implement, give effect to or in connection with the Proposed Change of Company Name.	908,173,830 (99.99%)	1,870 (0.01%)	908,175,700

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.

As at the date of the GM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the Resolution at the GM was 1,898,652,556 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the GM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the GM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or voting against the Resolution at the GM.

By order of the Board
Shougang Concord Century Holdings Limited
Su Fanrong
Chairman and Managing Director

Hong Kong, 30 November 2021

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

Mr. Su Fanrong (Chairman and Managing Director), Mr. Ye Qian (Executive Director), Mr. Li Jinping (Executive Director), Mr. Adam Touhig (Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director) and Mr. Feng Yaoling (Independent Non-executive Director).