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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shougang Concord Grand (Group) Limited (the “**Company**”) announces that a meeting of the Board will be held at 5/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 25 March 2022, for the purpose of, among other matter, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering recommendation on payment of a final dividend, if appropriate.

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

Hong Kong, 15 March 2022

*As at the date of this announcement, the board of directors of the Company comprises Mr. Xu Liang (Chairman); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Jianxun (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).*

*\* For identification purpose only*