Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

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

## INSIDE INFORMATION ANNOUNCEMENT IN RELATION TO COMPLETION OF THE SHARE TRANSFER AGREEMENTS

This announcement is made by the board (the "Board") of directors (the "Directors") of Shougang Century Holdings Limited (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the inside information announcements of the Company dated 18 June 2024, 12 July 2024 and 29 July 2024 in relation to, among others, the share transfers by Fair Union Holdings Limited ("Fair Union") and Lyre Terrace Management Limited ("Lyre Terrace Management") (Fair Union and Lyre Terrace Management collectively referred to as the "Transferors"), the shareholders of the Company.

## I. OVERVIEW OF THE SHARE TRANSFER AGREEMENTS

On 29 July 2024, Fair Union and Lyre Terrace Management, the shareholders of the Company, signed two separate share transfer agreements (collectively, the "Share Transfer Agreements") with Redamancy.Z Holdings Limited (the "Transferee") and its actual controller, respectively.

Pursuant to the Share Transfer Agreements, Fair Union has agreed to transfer 87,516,000 shares of the Company (equivalent to approximately 4.47% of the number of issued shares of the Company as at the date of this announcement) to the Transferee at the price of HK\$0.863 per share with a total consideration of HK\$75,526,308.00; Lyre Terrace Management has agreed to transfer 8,446,000 shares of the Company (equivalent to approximately 0.43% of the number of issued shares of the Company as at the date of this announcement) to the Transferee at the price of HK\$0.863 per share with a total consideration of HK\$7,288,898.00 (the "Share Transfers").

## II. COMPLETION OF THE SHARE TRANSFERS

The Company was informed by the Transferors that the completion of the Share Transfers under the Share Transfer Agreements (the "Completion") took place on 8 August 2024.

As at the date of this announcement, the number of issued shares of the Company was 1,958,381,828 shares. Immediately after the Completion:

- 1. Fair Union holds 806,833,179 shares of the Company (representing approximately 41.20% of the number of issued shares of the Company as at the date of this announcement);
- 2. Lyre Terrace Management ceases to hold any shares of the Company; and
- 3. 828,595,377 shares of the Company are held by the public, representing approximately 42.31% of the number of issued shares of the Company. Accordingly, the Company satisfies the minimum public float requirement of 25% as set out in Rule 8.08(1)(a) of the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board

Shougang Century Holdings Limited

SU Fanrong

Chairman

Hong Kong, 8 August 2024

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

Mr. Su Fanrong (Chairman), Mr. Li Jinping (Managing Director), Mr. Yang Junlin (Deputy Managing Director), Mr. Zhang Dan (Executive Director), Mr. Adam Touhig (Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director), Mr. Feng Yaoling (Independent Non-executive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).