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SHOUGANG CENTURY HOLDINGS LIMITED
首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 103)

POSITIVE PROFIT ALERT

This announcement is made by the board (the “Board”) of directors (the “Directors”) of Shougang Century Holdings Limited (the “Company”, together with its subsidiaries, collectively the “Group”) 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board now wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, based on the Board’s preliminary assessment of the unaudited condensed consolidated interim financial information of the Group for the six months ended 30 June 2024 and the information currently available to the Board, the Group expects to record a profit after tax for the six months ended 30 June 2024 of not less than HK\$40,000,000 compared to the profit after tax of HK\$31,140,000 for the six months ended 30 June 2023. Such increase is primarily attributable to the increase in turnover.

The information disclosed in this announcement only represents a preliminary assessment by the Board and the management of the Group based on the information currently available to them, which has not yet been reviewed by the independent auditor or audit committee of the Company. The unaudited condensed consolidated interim results of the Group may be subject to adjustments and finalisation following further review by the Board.

The Directors expect that the unaudited condensed consolidated interim results announcement of the Group for the six months ended 30 June 2024 will be published in August 2024 in compliance with the requirements under the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Shougang Century Holdings Limited
SU Fanrong
Chairman

Hong Kong, 15 August 2024

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

Mr. Su Fanrong (Chairman), Mr. Zhao Yue (Vice 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).