

SHOUGANG CONCORD CENTURY HOLDINGS LIMITED
(the “Company”)
SHAREHOLDERS’ COMMUNICATION POLICY

1. Purpose

- 1.1 The purpose of this Shareholders’ Communication Policy is (subject to commercial and confidentiality constraints) to maintain direct, open and timely communications with all shareholders (both individual and institutional) (collectively “Shareholders”) and to encourage their effective participation at the Company's general meetings.
- 1.2 The Company recognizes the value of providing with the Shareholders, in appropriate circumstances, ready, equal and timely access to balanced and understandable information about the Company.

2. General Policy

- 2.1 Information shall be communicated to Shareholders through:
- (a) the Company’s financial reports (quarterly (if any), interim and annual reports);
 - (b) notices of general meetings;
 - (c) annual general meetings and other general meetings that may be convened;
 - (d) all the disclosures required to be submitted to the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”);
 - (e) other corporate communications on the Company’s website; and
 - (f) the Company’s website at <http://www.shougangcentury.com.hk>.
- 2.2 Effective and timely dissemination of information to Shareholders shall be ensured at all times. Any question regarding this policy shall be directed to Company Secretary.

3. Communication Strategies

Shareholders' enquires

3.1 Shareholders should direct their questions relating to their shareholding, e.g. transfer of shares, change of name or address, lost share certificates and dividend warrants, to the Company's Share Registrar as below contact information:

Tricor Tengis Limited

Address : Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Telephone : (852) 2980 1888

Fax : (852) 2810 8185

Email : is-enquiries@hk.tricorglobal.com

3.2 If shareholders would like to be kept up-to-date on the latest information of the Company and send their enquires and concerns about the Company, they can fill out the sign up form under the Email Alert Registration section on the Company's website. The Company will deliver the relevant material directly to their email as soon as it becomes available online and will make necessary arrangement for direction of enquires to the board of directors of the Company (the "Board"), if required.

3.3 The Company Secretarial Department will subject to the Company's Continuous Disclosure Obligation Policy, respond any telephone enquiries and email or postage correspondences from Shareholders. Any opinions, view and suggestions of Shareholders will be solicited and brought to the attention of the Board and management, if necessary.

Corporate Communication

3.4 Corporate communication will be provided to Shareholders in plain language and in both English and Chinese versions to facilitate Shareholders' understanding.

Corporate Website

- 3.5 A dedicated Investor Relations section is available on the Company's website at <http://www.shougangcentury.com.hk>. Information on the Company's website is updated from time to time.
- 3.6 All information includes financial statements, results announcements, circulars with notices of general meetings and associated explanatory documents and monthly returns released by the Company to the Stock Exchange is also posted on the Company's website immediately thereafter.

Shareholders' Meetings

- 3.7 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote, subject to the articles of association of the Company, at general meetings for and on their behalf if they are unable to attend the general meetings.
- 3.8 Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation.
- 3.9 Board members in particular, either the chairman or vice chairman of board committees or their delegates and appropriate management executives should use their best endeavors to attend annual general meeting (the "AGM") to answer Shareholders' questions. The Company will also request the external auditors to attend the AGM and be available to answer Shareholders' questions about the conduct of the audit and the preparation and content of the auditor's report.

Investment Market Communications

- 3.10 Investor / analysts briefings and one-on-one meetings, media interviews, roadshows (both domestic and international), marketing activities for investors will be available as requested in order to facilitate communication between the Company, Shareholders and the investment community.

3.11 Directors and employees who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the Company's Continuous Disclosure Obligation Policy.

4. Shareholder Privacy

The Company recognizes the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

Shougang Concord Century Holdings Limited

11 July 2019