

**SHOUGANG CONCORD CENTURY HOLDINGS LIMITED**  
**(“Shougang Century”/ the “Company”)**  
**SHAREHOLDERS’ RIGHTS**

Shougang Century has only one class of shares, all shares have the same voting rights and are entitled to the dividends declared. The articles of association of the Company (the “Articles”) set out the rights of our shareholders.

**Procedures for members/shareholders to convene a general meeting (“GM”)**

Under Section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the directors are required to call a general meeting if the Company has received requests to do so from members/shareholders of the Company representing at least 5% of the total voting rights of all the members/shareholders having a right to vote at general meetings.

The request:-

- (a) must state the general nature of the business to be dealt with at the GM;
- (b) may include the text of a resolution that may properly be moved and is intended to be moved at the GM;
- (c) may be deposited at the registered office of the Company at Room 1215, 12/F., Honour Industrial Centre, 6 Sun Yip Street, Chai Wan, Hong Kong for the attention of Company Secretary in hard copy form or in electronic form by email at [ir@shougangcentury.com.hk](mailto:ir@shougangcentury.com.hk);
- (d) may consist of several documents in like form;
- (e) must be authenticated by the person or persons making it; and
- (f) must be verified with the share registrar of the Company, and upon the share registrar’s confirmation that the request is proper and in order, the Company Secretary will notify the Board to convene a GM by serving proper notice in accordance with the statutory requirements to all the registered members/shareholders of the Company. On the contrary, if the request has been verified as not in order, the requesting members/shareholders will be informed of this outcome and accordingly, a GM will not be convened as requested.

Shougang Concord Century Holdings Limited  
1 August 2018