

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 and other stakeholders to send enquires and concerns to the Board

Members/shareholders and other stakeholders are invited to access the Company’s website at <http://www.shougangcentury.com.hk> for up-to-date information of the Company. They are advised to send enquires and concerns to the board of directors of the Company (the “Board”):-

- (a) by post at the registered office of the Company situated at Room 1215, 12/F., Honour Industrial Centre, 6 Sun Yip Street, Chai Wan, Hong Kong for the attention of the Company Secretary; or
- (b) by email at ir@shougangcentury.com.hk for the attention of our Investor Relations section; or
- (c) by filling out the sign up form on the Company’s website if they would like to be kept up-to-date on the latest information of the Company.

The Company will make response to their questions through their required communication channels or deliver the relevant material directly to their email as soon as the information becomes available online and make necessary arrangement for direction of enquires to the Board, if required.

The Company Secretary forwards communications relating to matters within the Board’s purview to the independent non-executive directors, communications relating to matters within a Board committee’s area of responsibility to the chair of the appropriate committee, and communications relating to ordinary business matters, such as suggestions, enquires and complaints, to the appropriate the Company’s executive.

Members/shareholders and other stakeholders should read the Shareholders’ Communication Policy at the Company’s website for details and, effectiveness communication. The Shareholders’ Communication Policy was devised and adopted on 22 March 2012, as revised from time to time, thereafter to maintain candid and constructive communications with shareholders and potential investors.

Shougang Concord Century Holdings Limited
1 August 2018