



首長四方(集團)有限公司\*

**SHOUGANG CONCORD GRAND (GROUP) LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 730)

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Shougang Concord Grand (Group) Limited (the “Company”) announces that Mr. Lam Hin Chi has resigned as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 26 April 2005 for personal reasons. There is no disagreement between Mr. Lam and the Board, and no other matter regarding his resignation needs to be brought to the attention of holders of shares of the Company. Mr. Tong Wan Sze has been appointed as Company Secretary, Authorised Representative and Qualified Accountant of the Company with effect from 26 April 2005.

By order of the Board  
**Shougang Concord Grand (Group) Limited**  
**Cao Zhong**  
*Vice Chairman*

Hong Kong, 26 April 2005

*As of the date of this announcement, the Board comprises Wang Qinghai (Chairman), Cao Zhong (Vice Chairman), Chen Zheng (Executive Director), Wang Tian (Executive Director), Cheng Xiaoyu (Executive Director), Leung Shun Sang, Tony (Non-executive Director), Choy Hok Man, Constance (Non-executive Director), Tam King Ching, Kenny (Independent Non-executive Director), Hui Hung Stephen (Independent Non-executive Director) and Zhou Jianhong (Independent Non-executive Director).*

\* *For identification purposes only*

Please also refer to the published version of this announcement in SCMP-Classified.