



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 AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Shougang Concord Grand (Group) Limited (the “Company”) announces that Mr. Tong Wan Sze (“Mr. Tong”) has resigned as the Company Secretary and the Qualified Accountant of the Company with effect from 6th July, 2005, and Ms. Cheng Man Ching and Mr. Tsang Yu Tit have been appointed as the Company Secretary and the Qualified Accountant of the Company respectively with effect from 6th July, 2005.

Mr. Tong has confirmed that he did not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

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

6th July, 2005

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

* *for identification purposes only*

Please also refer to the published version of this announcement in South China Morning Post - Classified.