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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
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Shougang Concord Grand (Group) Limited (the “Company”) announces that Ms. Cheng Man Ching (“Ms. Cheng”) has resigned as the Company Secretary of the Company and will cease to be an authorised representative of the Company for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “Authorised Representative”) with effect from 23 March 2018. Ms. Chan So Mei (“Ms. Chan”), was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 23 March 2018.

Ms. Chan, aged 47, is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She holds a Postgraduate Diploma in Corporate Administration and a Bachelor Degree in Business Administration, and has almost 15 years’ experience in company secretarial practice for companies listed in Hong Kong.

Ms. Cheng has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Cheng for her past contributions to the Company during her term of office as the Company Secretary of the Company.

By Order of the Board
Shougang Concord Grand (Group) Limited
Xu Liang
Chairman

Hong Kong, 22 March 2018

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman), Mr. Liu Dongsheng (Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Ms. Zhou Jianhong (Independent Non-executive Director) and Mr. Yip Kin Man, Raymond (Independent Non-executive Director).

** For identification purpose only*