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首長國際企業有限公司  
SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 697)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shougang Concord International Enterprises Company Limited (the “**Company**”) announces that Ms. Cheng Man Ching (“**Ms. Cheng**”) has resigned as the company secretary and an authorised representative (“**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 March 2018.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board further announces that Ms. Leung Yuen Chee Sara (“**Ms. Leung**”) will be appointed as the company secretary and an Authorised Representative of the Company with effect from 29 March 2018. Ms. Leung is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 15 years of experience in the company secretarial and corporate finance fields.

The Board would like to express its appreciation to Ms. Cheng for her contributions to the Company during her tenure of service and to extend its warm welcome to Ms. Leung on her new appointment.

By Order of the Board  
**Shougang Concord International  
Enterprises Company Limited**  
**Zhao Tianyang**  
*Chairman*

Hong Kong, 28 March 2018

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Shaofeng (Vice Chairman), Mr. Liang Hengyi (Managing Director), Mr. Shu Hong (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Liu Jingwei (Non-executive Director), Dr. Li Yinhui (Non-executive Director), Ms. Kan Lai Kuen, Alice (Independent Non-executive Director), Mr. Wong Kun Kim (Independent Non-executive Director) and Ms. Zhang Quanling (Independent Non-executive Director).*