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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. Chan So Mei (“Ms. Chan”) 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 1 September 2018. Ms. Yeung Ching Man, (“Ms. Yeung”), was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 September 2018.

Ms. Yeung, aged 33, currently serves as a vice president of SW Corporate Services Group (Hong Kong) Limited (“SWCS”), where she is responsible for managing the company secretarial and compliance work for listed clients of SWCS. Prior to joining SWCS, Ms. Yeung worked for an international accounting firm and the Listing Division of the Stock Exchange for over twelfth years. Ms. Yeung graduated from The Chinese University of Hong Kong, where she obtained a bachelor degree in business administration in 2006. She graduated from The University of Hong Kong, where she obtained a master degree of laws in corporate and financial law in 2014. Ms. Yeung is currently a member of the Hong Kong Institute of Certified Public Accountants.

Ms. Chan 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. Chan 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, 31 August 2018

*As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman); Mr. Liu Dongsheng (Managing Director); Mr. Huang Donglin (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Yip Kin Man, Raymond (Independent Non-executive Director); Mr. Fei Jianjiang (Independent Non-executive Director) and Mr. Wan Siu Wah, Wilson (Independent Non-executive Director).*

*\* For identification purpose only*