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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. Yeung Ching Man (“Ms. Yeung”) 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 22 August 2019. Ms. Tse Ching Wah, (“Ms. Tse”), was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 22 August 2019.

Ms. Tse holds a Master degree in Corporate Governance. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators. She is also a member of both The Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. Ms. Tse has many years of experience in the company secretarial, corporate governance and compliance matters.

Ms. Yeung 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. Yeung 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 and Managing Director*

Hong Kong, 22 August 2019

*As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman and Managing Director); Ms. Li Jing (Executive Director); Mr. Liu Dongsheng (Non-executive Director); Ms. You Wenli (Non-executive 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*