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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Shougang Concord Grand (Group) Limited (the “Company”, together with its subsidiaries, the “Group”) dated 10 March 2020 in relation to the notice of the meeting of the board of directors of the Company (the “Board”) proposed to be held at 7/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 20 March 2020 (the “Board Meeting”), for the purposes of, among other matters, approving the final results of the Group for the year ended 31 December 2019 (the “Annual Results”), and considering recommendation on payment of a final dividend, if appropriate.

The Board hereby announce that as additional time is required for the Company and its auditors to review and finalise the Annual Results, there will be a delay in the release of the Annual Results. The date of the Board Meeting will be postponed from 20 March 2020 to 25 March 2020.

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

Hong Kong, 19 March 2020

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman); Mr. Su Guifeng (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. Fei Jianjiang (Independent Non-executive Director) and Mr. Wan Siu Wah, Wilson (Independent Non-executive Director).

** For identification purpose only*