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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of Shougang Concord Grand (Group) Limited (the “Company”, together with its subsidiaries, the “Group”) dated 10 March 2020 and 19 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 and Wednesday, 25 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 announces that as additional time is required by the Company and its auditors to review and finalise the Annual Results, the date of the Board Meeting will be further postponed from 25 March 2020 to 27 March 2020.

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

Hong Kong, 24 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. Wan Siu Wah, Wilson (Independent Non-executive Director) and Mr. Zhang Xingyu (Independent Non-executive Director).

** For identification purpose only*