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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. Tse Ching Wah (“Ms. Tse”) 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 30 April 2021. Ms. Tse 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 and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to thank Ms. Tse for her past contributions to the Company during her term of office as the Company Secretary of the Company.

The Board is also pleased to announce that Ms. Li Po Ki, (“Ms. Li”), was appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 April 2021. Ms. Li joined the Company in 2006 and is currently the assistant to general manager and financial controller of the Company. She holds a bachelor degree in business administration from the City University of Hong Kong and is also a member of the Hong Kong Institute of Certified Public Accountants. Ms. Li has over 20 years of experience in accounting, finance, auditing, corporate finance, corporate management and corporate governance in international accounting firm and listed companies in Hong Kong.

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

Hong Kong, 30 April 2021

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman); Mr. Tian Gang (Executive Director); Mr. Huang Donglin (Non-executive Director); Mr. Zhang Jianxun (Non-executive Director); Mr. Tam King Ching, Kenny (Independent Non-executive Director); Mr. Zhang Xingyu (Independent Non-executive Director); Mr. Ng Man Fung, Walter (Independent Non-executive Director) and Ms. On Danita (Independent Non-executive Director).

** For identification purpose only*