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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Shougang Concord Grand (Group) Limited (the “Company”) announces that a meeting of the Board will be held at 7/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Thursday, 24 August 2017, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if appropriate.

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

Hong Kong, 14 August 2017

As at the date of this announcement, the Board comprises Mr. Xu Liang (Chairman and Managing Director), Mr. Yang Junlin (Deputy Managing Director), Mr. Yuan Wenxin (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Tam King Ching, Kenny (Independent Non-executive Director), Ms. Zhou Jianhong (Independent Non-executive Director) and Mr. Yip Kin Man, Raymond (Independent Non-executive Director).

** For identification purpose only*