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Cash Dividend Announcement for Equity Issuer

Issuer name	Shougang Concord Grand (Group) Limited
Stock code	00730
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL RESULTS FOR THE YEAR ENDED 31DECEMBER 2021
Announcement date	25 March 2022
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	20 May 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.003 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 May 2022 16:30
Book close period	From 30 May 2022 to 31 May 2022
Record date	31 May 2022
Payment date	15 July 2022
Share registrar and its address	Tricor Tengis Limited Level 54 Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors are Mr. Xu Liang, Mr. Liang Hengyi and Mr. Tian Gang. The non-executive director are Mr. Huang Donglin and Mr. Zhang Jianxun. The independent non-executive directors are Mr. Tam King Ching, Kenny, Mr. Zhang Xingyu, Mr. Ng Man Fung, Walter and Ms. On Danita	