



首長國際企業有限公司

SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 697)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8TH JUNE, 2004**

The Board is pleased to announce that the ordinary resolution relating to the Agreement was duly passed by the Independent Shareholders by way of a poll at the Extraordinary General Meeting held on 8th June, 2004.

References are made to the announcement of Shougang Concord International Enterprises Company Limited (the "Company") dated 19th April, 2004 and the circular of the Company dated 10th May, 2004 (the "Circular") relating to the Agreement. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolution relating to the Agreement was duly passed by the Independent Shareholders by way of a poll at the Extraordinary General Meeting held on 8th June, 2004.

As Shougang Holding is a connected person of the Company, Shougang Holding and its associates have abstained from voting in relation to the ordinary resolution at the Extraordinary General Meeting.

The Company's share registrars, Tengis Limited, was appointed as the scrutineer in the Extraordinary General Meeting for the purpose of vote-taking.

The Independent Shareholders holding an aggregate of 957,581,978 Shares, representing 99.999% of the votes casted by the Independent Shareholders present in person, by proxy or by corporate representative (as the case may be) in favour of the ordinary resolution in the Extraordinary General Meeting. The Independent Shareholders holding an aggregate of 10,000 Shares, representing 0.001% of the votes casted by the Independent Shareholders present in person, by proxy or by corporate representative (as the case may be) against the ordinary resolution in the Extraordinary General Meeting.

By Order of the Board  
**Shougang Concord International  
Enterprises Company Limited**  
**Cao Zhong**  
*Managing Director*

Hong Kong, 8th June, 2004

As at the date of this announcement, the Board comprises Mr. Wang Qinghai (Chairman), Mr. Cao Zhong (Managing Director), Mr. Chen Zhouping (Deputy Managing Director), Mr. Zhang Wenhui (Deputy Managing Director), Mr. Tsoi Wai Kwong, Mr. Ip Tak Chuen, Edmond and Mr. Leung Shun Sang, Tony, Mr. Lai Kam Man, David (Independent Non-executive Director) and Ms. Choy Hok Man, Constance (Independent Non-executive Director).

Please also refer to the published version of this announcement in South China Morning Post-Classified.