

HCMP 1224/2005

**IN THE HIGH COURT OF THE
HONG KONG SPECIAL ADMINISTRATIVE REGION
COURT OF FIRST INSTANCE
MISCELLANEOUS PROCEEDINGS NO. 1224 OF 2005**

**IN THE MATTER OF
SHOUGANG CONCORD INTERNATIONAL ENTERPRISES COMPANY LIMITED
首長國際企業有限公司**

**And
IN THE MATTER OF
THE COMPANIES ORDINANCE (CHAPTER 32)**

NOTICE OF REGISTRATION OF ORDER

NOTICE IS HEREBY GIVEN that an office copy of the Order of the High Court of the Hong Kong Special Administrative Region of the People's Republic of China dated 1 September 2005 confirming the cancellation of the share premium account of HK\$1,412,855,741.98 and the capital reserve account of HK\$1,800,000,000 of the above-named company was duly registered by the Registrar of Companies on 1 September 2005.

Dated this 14th day of September 2005.

SIDLEY AUSTIN BROWN & WOOD
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Solicitors to the Company