



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)

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Shougang Concord International Enterprises Company Limited (the “Company”) is pleased to announce that the Board has recommended a final dividend of HK\$0.04 per share and a special dividend of HK\$0.04 per share for the year ended 31 December 2007 payable to shareholders whose names appear on the register of members of the Company on Friday, 6 June 2008.

The register of members of the Company will be closed from Thursday, 5 June 2008 to Friday, 6 June 2008 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final and special dividends, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:00 p.m. on Wednesday, 4 June 2008. Subject to shareholders’ approval of the proposed final and special dividends at the Company’s annual general meeting to be held on Friday, 6 June 2008, the final and special dividends are expected to be paid on Tuesday, 17 June 2008.

By Order of the Board

**Shougang Concord International Enterprises Company Limited**

**Cheng Man Ching**

*Company Secretary*

Hong Kong, 16 April 2008

*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. Luo Zhenyu (Deputy Managing Director), Mr. Ip Tak Chuen, Edmond (Non-executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Ms. Kan Lai Kuen, Alice (Independent Non-executive Director), Mr. Wong Kun Kim (Independent Non-executive Director) and Mr. Leung Kai Cheung (Independent Non-executive Director).*

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