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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 6 JUNE 2008**

The Board is pleased to announce that the ordinary resolutions regarding the Agreement dated 30 April 2008 in relation to the disposal of the entire issued share capital of Ultra Result and the Master Agreement dated 7 May 2008 in respect of the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 6 June 2008.

Reference is made to the circular of the Company dated 20 May 2008 (the “Circular”) to the shareholders of the Company in relation to the discloseable and connected transaction and continuing connected transactions. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed and downloaded from the Company’s website at [www.shougang-intl.com.hk](http://www.shougang-intl.com.hk) or at the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the ordinary resolutions regarding the Agreement dated 30 April 2008 in relation to the disposal of the entire issued share capital of Ultra Result and the Master Agreement dated 7 May 2008 in respect of the Continuing Connected Transactions were duly passed by the Independent Shareholders by way of poll at the Extraordinary General Meeting held on 6 June 2008.

The Company’s share registrars, Tricor Tengis Limited, was appointed the scrutineer at the Extraordinary General Meeting for the purpose of vote-taking and the voting results in respect of the proposed ordinary resolutions as set out in the notice of the Extraordinary General

Meeting dated 20 May 2008 are as follows:

Ordinary resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To approve, confirm and ratify the Agreement dated 30 April 2008 and the transactions contemplated thereunder.	1,476,484,860 (99.37%)	9,406,000 (0.63%)	1,485,890,860
2. To approve, confirm and ratify the Master Agreement dated 7 May 2008 and the transactions contemplated thereunder.	1,453,276,482 (97.77%)	33,142,378 (2.23%)	1,486,418,860

As at the date of the Extraordinary General Meeting, the Company had 7,283,341,214 Shares in issue. Shougang Holding and its associates abstained from voting on the proposed ordinary resolutions at the Extraordinary General Meeting. The total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the proposed ordinary resolutions at the Extraordinary General Meeting was 4,307,720,528. There was no Shareholder who was entitled to attend the Extraordinary General Meeting but was only entitled to vote against the ordinary resolutions proposed at the Extraordinary General Meeting.

By order of the Board  
**SHOUGANG CONCORD INTERNATIONAL  
ENTERPRISES COMPANY LIMITED**  
**Cao Zhong**  
*Managing Director*

Hong Kong, 6 June 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).*