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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)

### **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\$0.03 per share for the year ended 31 December 2008 payable to shareholders whose names appear on the register of members of the Company on Monday, 1 June 2009.

The register of members of the Company will be closed from Friday, 29 May 2009 to Monday, 1 June 2009 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, 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, not later than 4:30 p.m. on Wednesday, 27 May 2009 for registration. Subject to shareholders’ approval of the proposed final dividend at the Company’s annual general meeting to be held on Monday, 1 June 2009, the final dividend is expected to be paid on or about Friday, 12 June 2009.

By Order of the Board

**Shougang Concord International Enterprises Company Limited**

**Cheng Man Ching**

*Company Secretary*

Hong Kong, 9 April 2009

*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).*