

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING**  
**HELD ON 1 JUNE 2009**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 1 June 2009.

Reference is made to the circular of the Company dated 24 April 2009 (the “Circular”) to the Shareholders regarding proposals for general mandates to issue and repurchase shares and re-election of retiring directors and notice of Annual General Meeting (the “AGM Notice”). Capitalized 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 from the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 1 June 2009.

The Company’s share registrars, Tricor Tengis Limited, was appointed the scrutineer at the Annual General Meeting for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the AGM Notice are as follows:

Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2008.	4,868,447,765 (100%)	0 (0%)	4,868,447,765
2. To declare a final dividend for the year ended 31 December 2008.	4,868,535,765 (100%)	0 (0%)	4,868,535,765
3. A. To re-elect Mr. Chen Zhouping as director.	4,866,743,765 (99.96%)	1,792,000 (0.04%)	4,868,535,765
3. B. To re-elect Mr. Zhang Wenhui as director.	3,938,501,165 (80.90%)	930,034,600 (19.10%)	4,868,535,765
3. C. To re-elect Ms. Kan Lai Kuen, Alice as director.	4,868,535,765 (100%)	0 (0%)	4,868,535,765
3. D. To re-elect Mr. Leung Kai Cheung as director.	4,868,535,765 (100%)	0 (0%)	4,868,535,765
4. To appoint auditor and to authorise the directors to fix its remuneration.	4,867,599,765 (99.98%)	906,000 (0.02%)	4,868,505,765
5. To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing issued share capital of the Company.	3,949,363,165 (81.12%)	919,173,600 (18.88%)	4,868,536,765
6. To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company.	4,868,535,765 (100%)	0 (0%)	4,868,535,765
7. To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of ordinary resolution 6 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares.	3,949,362,165 (81.12%)	919,173,600 (18.88%)	4,868,535,765

As at the date of the Annual General Meeting, the Company had 7,725,381,214 Shares in issue. No Shareholder was required to abstain from voting on any of the resolutions at the Annual General Meeting. The total number of Shares held by the Shareholders entitled to attend and vote for or against all the resolutions at the Annual General Meeting was 7,725,381,214. There was no Shareholder who was entitled to attend the Annual General Meeting but was only entitled to vote against any of the resolutions at the Annual General Meeting.

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

Hong Kong, 1 June 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).*