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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 HK1 cent per share for the year ended 31 December 2010 payable to shareholders whose names appear on the register of members of the Company on Thursday, 19 May 2011.

The register of members of the Company will be closed from Wednesday, 18 May 2011 to Thursday, 19 May 2011 (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 Tuesday, 17 May 2011 for registration. Subject to shareholders’ approval of the proposed final dividend at the Company’s annual general meeting to be held on Thursday, 19 May 2011, the final dividend is expected to be paid on or about Monday, 13 June 2011.

By Order of the Board

**Shougang Concord International Enterprises Company Limited**

**Cheng Man Ching**

*Company Secretary*

Hong Kong, 29 March 2011

*As at the date of this announcement, the Board of the Company comprises Mr. Wang Qinghai (Chairman), Mr. Cao Zhong (Vice Chairman), Mr. Li Shaofeng (Managing Director), Mr. Zhang Wenhui (Deputy Managing Director), Mr. Chen Zhouping (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).*