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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)

## **Typhoon Arrangement for the Board Meeting to be held on 24 August 2017**

Reference is made to the announcement of Shougang Concord International Enterprises Company Limited (the “Company”) dated 14 August 2017, whereby the Company announced that a meeting of the board of directors (the “Board”) would be held on Thursday, 24 August 2017 at 7/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong (“Meeting”), for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if appropriate.

The Board notes that Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board announces that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 8:00 a.m. on 24 August 2017, the Meeting will be adjourned to Friday, 25 August 2017 (venue remains unchanged).

By Order of the Board  
**Shougang Concord International Enterprises  
Company Limited**  
**Li Shaofeng**  
*Managing Director*

Hong Kong, 22 August 2017

*As at the date of this announcement, the Board comprises Mr. Zhang Bingcheng (Chairman), Mr. Li Shaofeng (Managing Director), Mr. Ding Rucai (Deputy Managing Director), Mr. Shu Hong (Deputy Managing 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).*