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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)

VOLUNTARY ANNOUNCEMENT
ACQUISITIONS OF SHARES BY DIRECTORS
AND
CLARIFICATION ANNOUNCEMENT

Acquisitions of Shares

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shougang Concord International Enterprises Company Limited (the “**Company**”) hereby announces that it was informed by the following Directors that they had acquired the following number of shares of the Company (“**Shares**”) on the open market during the period from 30 May 2018 to 4 June 2018 (the “**Acquisition(s)**”), details of which are set out below:-

Name	Position(s) held	Immediately before completion of Acquisition		Immediately after completion of Acquisition	
		Number of Shares	%	Number of Shares	%
Liang Hengyi (“ Mr. Liang ”)	Executive Director & Managing Director	-	-	500,000	0.0026
Liu Jingwei (“ Mr. Liu ”)	Non-executive Director	-	-	500,000	0.0026
Wang Xin (“ Dr. Wang ”) ^{Note}	Independent Non-executive Director	1,000,000	0.0053	1,200,000	0.0063

*Note: As at the date of this announcement, the spouse of Dr. Wang held 1,000,000 Shares. Dr. Wang is deemed to be interested in the Shares held by his spouse under Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).*

Mr. Liang, Mr. Liu and Dr. Wang have informed the Board that their Acquisitions demonstrate their confidence in the Company’s future business prospects and they do not rule out further acquisition(s) of Shares in the future as and when appropriate.

Clarification

Reference is made to the announcement of the Company dated 18 May 2018 (the “**Announcement**”) and the circular of the Company dated 16 April 2018 (the “**Circular**”) in relation to, among other things, the appointment of Dr. Wang as an Independent Non-executive Director of the Company. Unless otherwise specified, capitalized terms used in this section “**Clarification**” shall have the same meanings as defined in the Announcement and the Circular.

The Company would like to clarify that as at the date of the Announcement and the Latest Practicable Date (as defined in the Circular), Dr. Wang's spouse held 1,000,000 Shares, representing approximately 0.0053% of the issued shares of the Company. As such, Dr. Wang was deemed to be interested in 1,000,000 Shares under Part XV of the SFO. Save as disclosed above, as at the date of the Announcement and the Latest Practicable Date (as defined in the Circular) and within the meaning of Part XV of the SFO, Dr. Wang did not have any interests in the Shares.

Save for the disclosure stated above, all other information in both the English and Chinese versions of the Announcement and the Circular remain unchanged.

By order of the Board of
**Shougang Concord International
Enterprises Company Limited**
Zhao Tianyang
Chairman

Hong Kong, 5 June 2018

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Shaofeng (Vice Chairman), Mr. Xu Liang and Mr. Liang Hengyi (Managing Director) as Executive Directors; Dr. Li Yinhui, Mr. Liu Jingwei and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhang Quanling as Independent Non-executive Directors.