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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO CONNECTED TRANSACTION IN RELATION TO CAPITAL INCREASE IN SHOUZHONG PARKING

Reference is made to the announcements (the “**Announcements**”) of Shougang Concord International Enterprises Company Limited (the “**Company**”) dated 30 December 2018 and 14 January 2019 in relation to the connected transaction in relation to Capital Increase in Shouzhong Parking. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, the Company intended to despatch a circular (the “**Circular**”) containing, among other things, (i) further details of the Capital Increase; (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser; and (iv) notice of the GM, to the Shareholders on or before 4 February 2019.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 28 February 2019.

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

Hong Kong, 1 February 2019

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, Mr. Ho Gilbert Chi Hang and Mr. Li Hao as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhang Quanling as Independent Non-executive Directors.