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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)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting (the “**GM**”) of Shougang Concord International Enterprises Company Limited (the “**Company**”) will be held at 9:40 a.m. (or immediately after the conclusion of the earlier general meeting) on Wednesday, 27 March 2019 at Shougang Qiaomengyuan, Shijingshan, Beijing, China for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the capital increase agreement (the “**Capital Increase Agreement**”) dated 30 December 2018 entered into among Beijing Shouxing Zhixing Investment Co., Ltd.* (北京首興智行投資有限公司) (“**Shouxing Zhixing**”), Shouzhong Investment Management Co., Ltd.* (首中投資管理有限公司) (“**Shouzhong Investment**”), Beijing Shouzhong Car Parking Management Co., Ltd.* (北京首中停車管理有限公司) (“**Shouzhong Parking**”), Beijing Shougang Fund Co., Ltd.* (北京首鋼基金有限公司) (“**Shougang Fund**”) and Beijing Static Traffic Anda Parking Management Co., Ltd.* (北京靜態交通安達停車管理有限公司) (previously known as Beijing Gonglian Anda Car Parking Management Co., Ltd.* (北京公聯安達停車管理有限公司)) (“**Gonglian Anda**”) in relation to the capital increase in the registered capital of Shouzhong Parking (a copy of the Capital Increase Agreement has been produced to the meeting and marked “A” and initialed by the Chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

- (b) the joint venture agreement (the “**Joint Venture Agreement**”) dated 30 December 2018 entered into among Shouxing Zhixing, Shouzhong Investment, Shouzhong Parking, Shougang Fund and Gonglian Anda in relation to operation and management of Shouzhong Parking (a copy of the Joint Venture Agreement has been produced to the meeting and marked “B” and initialed by the Chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (c) the supplemental agreement (the “**Supplemental Agreement**”) dated 14 January 2019 entered into between Shouxing Zhixing and Shouzhong Parking to supplement certain terms of the Capital Increase Agreement (a copy of the Supplemental Agreement has been produced to the meeting and marked “C” and initialed by the Chairman of the meeting for identification purpose) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (d) any one director of the Company be and is hereby authorised for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Capital Increase Agreement (as supplemented by the Supplemental Agreement) and the Joint Venture Agreement and the transactions contemplated thereunder.”

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

Hong Kong, 21 February 2019

* *The English translations of Chinese names in this notice, where indicated, are included for reference only, and should not be regarded as the official English names of such Chinese names.*

Notes:

1. Any member of the Company entitled to attend and vote at the GM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer, attorney duly authorised.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the share registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the GM (i.e., at or before 9:40 a.m. on Monday, 25 March 2019 (Hong Kong Time)), or any adjourned meeting thereof (as the case may be).
4. Completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the GM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the GM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
6. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the GM will be Thursday, 21 March 2019. In order to qualify for the entitlement to attend and vote at the above GM, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Thursday, 21 March 2019 for registration.

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.