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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)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice of 2019 AGM were duly passed by the Shareholders by way of poll at the 2019 AGM held on 28 May 2019.

Reference is made to the circular containing, inter alia, a notice of annual general meeting (the “**Notice of 2019 AGM**”) dated 18 April 2019 (the “**Circular**”) issued by Shougang Concord International Enterprises Company Limited (the “**Company**”) to the shareholders of the Company (the “**Shareholders**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

The Board is pleased to announce that the poll results in respect of the resolutions proposed at the Annual General Meeting held on 28 May 2019 (the “**2019 AGM**”) are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2018.	18,607,464,878 (99.98%)	3,664,000 (0.02%)
	The resolution was duly passed.		
2.	To declare a final dividend for the year ended 31 December 2018.	18,608,932,878 (99.98%)	3,664,000 (0.02%)
	The resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Xu Liang as director.	18,607,333,106 (99.97%)	4,863,772 (0.03%)
	The resolution was duly passed.		
	(b) To re-elect Mr. Ho Gilbert Chi Hang as director.	18,596,674,131 (99.92%)	15,522,747 (0.08%)
	The resolution was duly passed.		
	(c) To re-elect Mr. Li Hao as director.	18,605,113,957 (99.96%)	7,082,921 (0.04%)
	The resolution was duly passed.		
	(d) To re-elect Mr. Li Shaofeng as director.	18,525,256,131 (99.53%)	86,940,747 (0.47%)
	The resolution was duly passed.		
	(e) To re-elect Mr. Liu Jingwei as director.	18,596,674,131 (99.92%)	15,522,747 (0.08%)
	The resolution was duly passed.		
	(f) To re-elect Mr. Choi Fan Keung Vic as director.	18,608,532,878 (99.98%)	3,664,000 (0.02%)
	The resolution was duly passed.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the directors of the Company to fix its remuneration.	18,608,532,878 (99.98%)	3,664,000 (0.02%)
	The resolution was duly passed.		
5.	To give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing total number of shares of the Company in issue.	18,127,476,483 (97.39%)	485,320,395 (2.61%)
	The resolution was duly passed.		
6.	To give a general mandate to the directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue.	18,609,132,878 (99.98%)	3,664,000 (0.02%)
	The resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To add, conditional upon the passing of resolution 6 above, the total number of shares bought back to the general mandate given to the directors to allot shares.	18,127,476,483 (97.39%)	485,320,395 (2.61%)
	The resolution was duly passed.		

Note: The full text of the above resolutions 5 to 7 were set out in the Notice of 2019 AGM.

As at the date of the 2019 AGM, the total number of issued Shares was 27,428,933,903 Shares. In relation to all resolutions proposed at the 2019 AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the 2019 AGM was 27,428,933,903 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the 2019 AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the 2019 AGM under the Listing Rules. No parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the 2019 AGM.

Tricor Tengis Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the 2019 AGM.

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

Hong Kong, 28 May 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.