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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 GENERAL MEETING
HELD ON 18 DECEMBER 2019**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Independent Shareholders (who are entitled to vote and not required to abstain from voting under the Listing Rules) by way of poll at the GM held on 18 December 2019.

Reference is made to the circular dated 28 November 2019 (the “**Circular**”) containing, inter alia, a notice of general meeting (the “**Notice**”) 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 GM

The Board is pleased to announce that the poll results in respect of the resolution proposed at the GM held on 18 December 2019 are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. (a) To approve, confirm and ratify the New Fund Management Service Agreement (as defined in the Circular); (b) To approve the annual cap amounts in respect of the New Fund Management Service Agreement for each of the five financial years ending 31 December 2024 as set out in the Circular; and (c) To authorize any one director of the Company to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the New Fund Management Service Agreement and the transactions contemplated hereunder.	6,718,134,177 (99.95%)	3,664,000 (0.05%)
The resolution was duly passed.		

Note: The full text of the above resolution was set out in the Notice.

As at the date of the GM, the total number of issued Shares was 28,928,933,903 Shares.

As disclosed in the Circular, Shougang Group and its associates, which in aggregate were interested in 12,633,903,865 Shares, representing approximately 43.67% of the total number of Shares in issue as at the date of the GM, were required under the Listing Rules to abstain from voting on the resolution as set out in the Notice and had abstained from voting on such resolution at the GM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution as set out in the Notice at the GM was 16,295,030,038.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the GM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, there were no Shares requiring the holders to abstain from voting at the GM under the Listing Rules and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the GM.

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

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

Hong Kong, 18 December 2019

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (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, Ms. Zhang Quanling and Dr. Qiao Yongyuan as Independent Non-executive Directors.