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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)

### **VOTING RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2013**

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 December 2013.

Reference is made to the circular of the Company dated 9 December 2013 (the “Circular”) to the Shareholders regarding Continuing Connected Transactions and notice of EGM (the “Notice”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at [www.shougang-intl.com.hk](http://www.shougang-intl.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

#### **VOTING RESULT OF THE EGM**

The Board is pleased to announce that the ordinary resolution set out in the Notice contained in the Circular was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 December 2013.

The Company’s share registrars, Tricor Tengis Limited, was appointed the scrutineer at the EGM for the purpose of vote-taking. The voting result in respect of the ordinary resolution as set out in the Notice is as follows:-

Ordinary resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Master Agreement; to approve the cap amounts as set out in the Circular for each of the three financial years ending 31 December 2016; and to authorize any one director of the Company, or any two directors	649,979,815 (99.99%)	62,000 (0.01%)	650,041,815

of the Company if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Master Agreement and to give effect to the transactions contemplated under the Master Agreement.			
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As at the date of the EGM, the number of Shares in issue was 8,957,896,227. Shougang Holding and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 4,280,469,699 Shares, representing approximately 47.78% of the total issued share capital of the Company as at the date of the EGM, had abstained from voting on the ordinary resolution proposed at the EGM as required under the Listing Rules. The total number of Shares held by the Independent Shareholders entitled to attend and vote on the ordinary resolution at the EGM was 4,677,426,528. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules. No parties have indicated in the Circular that they intend to vote against the ordinary resolution at the EGM.

By Order of the Board  
**Shougang Concord International  
Enterprises Company Limited**  
**Li Shaofeng**  
*Managing Director*

Hong Kong, 27 December 2013

*As at the date of this announcement, the Board comprises Mr. Xu Ning (Chairman), Mr. Li Shaofeng (Managing Director), Mr. Zhang Wenhui (Deputy Managing Director), Mr. Chen Zhouping (Non-executive Director), Mr. Ip Tak Chuen, Edmond (Non-executive Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Ms. Kan Lai Kuen, Alice (Independent Non-executive Director), Mr. Wong Kun Kim (Independent Non-executive Director) and Mr. Leung Kai Cheung (Independent Non-executive Director).*