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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shougang Concord International Enterprises Company Limited (the “**Company**”) dated 8 May 2018 in relation to the formation of Fund Company (the “**Announcement**”). Unless otherwise stated herein, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to clarify an inadvertent typographical error in the second paragraph of page 4 in the English version of the Announcement as follows (with the changes underlined for ease of reference):

“The third additional registered capital of RMB1,900,000,000, which will be raised by Fund Manager.”

Relevant disclosures in the Chinese version of the Announcement are correct. Save as disclosed above, all other information in both the English and Chinese versions of the Announcement remains unchanged.

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

Hong Kong, 10 May 2018

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Shaofeng (Vice Chairman), Mr. Liang Hengyi (Managing Director), Mr. Shu Hong (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Dr. Li Yinhui (Non-executive Director), Mr. Liu Jingwei (Non-executive Director), Ms. Kan Lai Kuen, Alice (Independent Non-executive Director), Mr. Wong Kun Kim (Independent Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director) and Ms. Zhang Quanling (Independent Non-executive Director).