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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 MEETINGS  
HELD ON 13 SEPTEMBER 2018**

The Board is pleased to announce that all the resolutions set out in the Notices were duly passed by the Independent Shareholders or the Shareholders (who are entitled to vote and not required to abstain from voting under the Listing Rules), as the case may be, by way of poll at the GMs held on 13 September 2018.

Reference is made to (i) the circular of the Company to the Shareholders dated 27 August 2018 (the “**Circular I**”) regarding, inter alia, the Connected Subscription, the Subscription, the Fund Subscription and a notice (the “**Notice I**”) of the general meeting (the “**GM I**”); and (ii) the circular of the Company to the Shareholders dated 29 August 2018 (the “**Circular II**”, together with the Circular I, the “**Circulars**”) regarding, inter alia, the Framework Agreement in relation to the formation of the Funds and a notice (the “**Notice II**”, together with the Notice I, the “**Notices**”) of the general meeting (the “**GM II**”, together with the GM I, the “**GMs**”). Capitalized terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

## POLL RESULTS OF THE GENERAL MEETINGS

The Board is pleased to announce that the poll results of all the resolutions for the GM I (as set out in the Notice I) are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the Jingxi Subscription Agreement; (b) To grant a specific mandate to the Directors to allot and issue the Jingxi Subscription Shares; and (c) To authorise any one Director 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 effect to or otherwise in connection with the Jingxi Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Jingxi Subscription Shares.	1,714,659,990 (99.56%)	7,622,000 (0.44%)
	The resolution was duly passed.		
2.	(a) To approve, confirm and ratify the Rocket Subscription Agreement; (b) To grant a specific mandate to the Directors to allot and issue the Rocket Subscription Shares; and (c) To authorise any one Director 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 effect to or otherwise in connection with the Rocket Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Rocket Subscription Shares.	1,714,647,989 (99.56%)	7,614,000 (0.44%)
	The resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	<p>(a) To approve, confirm and ratify the Subscription Agreement;</p> <p>(b) To grant a specific mandate to the Directors to allot and issue the Subscription Shares; and</p> <p>(c) To authorise any one Director 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 effect to or otherwise in connection with the Subscription Agreement and the transactions contemplated thereunder, including, without limitation, the allotment and issue of the Subscription Shares.</p>	1,681,650,556 (97.65%)	40,411,433 (2.35%)
The resolution was duly passed.			
4.	<p>(a) To approve the Fund Subscription Agreement;</p> <p>(b) Conditional upon the passing of resolution no. 4(a) above, to approve the Proposed Partnership Agreement; and</p> <p>(c) To authorise any one Director 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 effect to or otherwise in connection with the Fund Subscription Agreement, the Proposed Partnership Agreement and the transactions contemplated thereunder, including, without limitation, the entering into of the Proposed Partnership Agreement (with or without amendment).</p>	3,614,527,989 (99.79%)	7,734,000 (0.21%)
The resolution was duly passed.			

*Note: The full text of above resolutions was set out in the Notice I.*

The Board further announces that the poll result in respect of the resolution for the GM II (as set out in the Notice II) is as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	(a) To approve, confirm and ratify the Framework Agreement; and (b) To authorise any one Director 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 Framework Agreement and the transactions contemplated thereunder.	2,577,827,534 (99.99%)	380,000 (0.01%)
The resolution was duly passed.			

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

As at the date of the GMs, the total number of issued Shares was 18,963,723,510 Shares.

As disclosed in the Circular I, Jingxi Holdings and Rocket Parade and their respective associates shall abstain from voting for the resolutions to approve (i) the Connected Subscription (including the grant of specific mandate) and the transactions contemplated thereunder; and (ii) the Subscription (including the grant of specific mandate) and the transactions contemplated thereunder. Jingxi Holdings and Rocket Parade and their respective associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 11,733,903,865 Shares, representing approximately 61.876% of the total number of Shares in issue as at the date of the GMs, were required under the Listing Rules to abstain from voting on Resolutions 1, 2 and 3 of the Notice I, and had abstained, from voting on the same proposed at the GM I. In addition, Shougang Group and its subsidiaries, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 9,833,903,865 Shares, representing approximately 51.856% of the total number of Shares in issue as at the date of the GMs, were required under the Listing Rules to abstain from voting on Resolution 4 of the Notice I and Resolution 1 of the Notice II, and had abstained, from voting on such resolutions at the respective GMs. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on Resolutions 1, 2 and 3 of the Notice I at the GM I was 7,229,819,645 and the total number of Shares held by the Independent Shareholders entitled to attend and vote on Resolution 4 of the Notice I and Resolution 1 of the Notice II at the respective GMs was 9,129,819,645.

There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the GMs 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 GMs under the Listing Rules. Save as disclosed above, no parties had indicated in the Circulars that they intended to vote against or to abstain from voting on any resolutions at the GMs.

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

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

Hong Kong, 13 September 2018

*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 as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao and Ms. Zhang Quanling as Independent Non-executive Directors.*