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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**

**POLL RESULTS OF THE GENERAL MEETINGS  
HELD ON 13 SEPTEMBER 2018**

Reference is made to the announcement dated 13 September 2018 (the “**Announcement**”) in relation to the poll results at the general meetings of Shougang Concord International Enterprises Company Limited (the “**Company**”) held on Thursday, 13 September 2018. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that due to the scrutineer’s inadvertent clerical mistake, the poll result in respect of the resolution for the GM II (as set out in the Notice II) set out in the Announcement wrongly stated the number of “for” votes as 2,577,827,534. The correct number of “for” votes for this resolution should be 3,625,758,590, with the change underlined as follows:-

| Ordinary Resolution             |   | Number of Votes (%)              |                    |
|---------------------------------|---|----------------------------------|--------------------|
|                                 |   | For                              | Against            |
| 1.                              | (a) To approve, confirm and ratify the Framework Agreement; and<br>(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. | <u>3,625,758,590</u><br>(99.99%) | 380,000<br>(0.01%) |
| The resolution was duly passed. |   |                                  |                    |

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

Save as disclosed above, all other information as set out in the Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 14 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.*