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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 27 MARCH 2019**

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 27 March 2019.

References are made to (i) the circular of the Company to the Shareholders dated 2 January 2019 (the “**Circular I**”) regarding, inter alia, the Sale and Purchase Agreement in relation to the Proposed Restructuring and a notice (the “**Notice I**”) of the general meeting (the “**GM I**”); and (ii) the circular of the Company to the Shareholders dated 21 February 2019 (the “**Circular II**”, together with the Circular I, the “**Circulars**”) regarding, inter alia, the Capital Increase in Shouzhong Parking 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**”). Capitalised terms used herein shall have the same meanings as defined in the Circulars unless the context requires otherwise.

## POLL RESULTS OF THE GMs

The Board is pleased to announce that the poll results of the resolution for the GM I are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the Sale and Purchase Agreement; and (b) 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 Sale and Purchase Agreement and the transactions contemplated thereunder.	6,408,400,421 (98.32%)	109,180,000 (1.68%)
The resolution was duly passed.			

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

The Board further announces that the poll results in respect of the resolution for the GM II are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	(a) To approve, confirm and ratify the Capital Increase Agreement; (b) To approve, confirm and ratify the Joint Venture Agreement; (c) To approve, confirm and ratify the Supplemental Agreement; and (d) 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 Capital Increase Agreement (as supplemented by the Supplemental Agreement) and the Joint Venture Agreement and the transactions contemplated thereunder.	6,408,400,421 (98.32%)	109,180,000 (1.68%)
The resolution was duly passed.			

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

As at the date of the GMs, the total number of issued Shares was 24,044,890,769 Shares.

Shougang Holding and its associates (as disclosed in the Circular I) and Shougang Group and its associates (as disclosed in the Circular II), each of which in aggregate were interested in 12,633,903,865 Shares, representing approximately 52.54% 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 the relevant resolutions as set out in the Notices and had abstained from voting on such resolutions at the GMs. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the relevant resolutions as set out in the Notices at the GMs was 11,410,986,904.

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. Save as disclosed above, there were no Shares requiring the holders to abstain from voting at the GMs under the Listing Rules and 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  
**Shougang Concord International  
Enterprises Company Limited**  
**Zhao Tianyang**  
*Chairman*

Hong Kong, 27 March 2019

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