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首程控股有限公司
SHOUCHENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY WEBSITE AND COMPANY LOGO

The Board is pleased to announce that the change of the Chinese name of the Company from “首長國際企業有限公司” to “首程控股有限公司”, and the English name of the Company from “Shougang Concord International Enterprises Company Limited” to “Shoucheng Holdings Limited” has become effective on 28 May 2020.

The English stock short name of the Company will be changed from “SHOUGANG INT’L” to “SHOUCHENG” and a Chinese stock short name of “首程控股” will be adopted by the Company for trading in the Shares on the Stock Exchange with effect from 10 June 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “697”.

The website of the Company has been changed from “www.shougang-intl.com.hk” to “www.shouchengholdings.com” with effect from 28 May 2020.

The Company has adopted a new company logo with effect from 28 May 2020.

Reference is made to the announcements of 首程控股有限公司 Shoucheng Holdings Limited (formerly known as 首長國際企業有限公司 Shougang Concord International Enterprises Company Limited) (the “**Company**”) dated 21 April 2020 and 22 May 2020 and the circular of the Company dated 29 April 2020 (the “**Circular**”), in relation to, among other things, the proposed change of name of the Company and the poll results of the General Meeting. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the change of name of the Company by the Shareholders by way of special resolution at the General Meeting, the Registrar of Companies in Hong Kong has approved the change of the Chinese name of the Company from “首長國際企業有限公司” to “首程控股有限公司”, and the English name of the Company from “Shougang Concord International Enterprises Company Limited” to “Shoucheng Holdings Limited” (the “**Change of Company Name**”) and issued a Certificate of Change of Name on 28 May 2020. The Change of Company Name therefore has become effective on 28 May 2020.

CHANGE OF STOCK SHORT NAME AND COMPANY WEBSITE

The English stock short name of the Company will be changed from “SHOUGANG INT’L” to “SHOUCHENG” and a Chinese stock short name of “首程控股” will be adopted by the Company for trading in the Shares on the Stock Exchange with effect from 10 June 2020. The stock code of the Company on the Stock Exchange will remain unchanged as “697”.

The website of the Company has been changed from “www.shougang-intl.com.hk” to “www.shouchengholdings.com” with effect from 28 May 2020. Shareholders and investors can surf at the above website for information of the Company.

ADOPTION OF NEW COMPANY LOGO

The Company has adopted a new company logo, as shown on the top of this announcement, with effect from 28 May 2020.

EFFECTS OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily business operations and its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will, after the Change of Company Name, continue to be effective and as documents of title to the Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. Any new issue of share certificates will only be in the new name of the Company.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 5 June 2020

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Xu Liang, Mr. Liang Hengyi (Managing Director), Mr. Li Wei and Ms. Zhang Meng 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, Ms. Zhang Quanling and Dr. Qiao Yongyuan as Independent Non-executive Directors.