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## **SHOUGANG CENTURY HOLDINGS LIMITED**

**首 佳 科 技 製 造 有 限 公 司**

**(formerly known as “Shougang Concord Century Holdings Limited”)**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 103)

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of the Chinese name of the Company from “首長寶佳集團有限公司” to “首佳科技製造有限公司”, and the English name of the Company from “Shougang Concord Century Holdings Limited” to “Shougang Century Holdings Limited” has become effective on 6 December 2021.

#### **CHANGE OF STOCK SHORT NAME**

The Chinese stock short name of the Company will be changed from “首長寶佳” to “首佳科技” for trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 14 December 2021. The English stock short name of the Company as “SHOUGANG CENT” and the stock code of the Company on the Stock Exchange as “103” will remain unchanged.

Reference is made to the announcements of Shougang Century Holdings Limited (formerly known as “Shougang Concord Century Holdings Limited”) (the “Company”, together with its subsidiaries, the “Group”) dated 5 November 2021 and 30 November 2021 and the circular of the Company dated 12 November 2021 (the “Circular”), in relation to, among other things, the proposed change of name of the Company and the poll results of the GM. 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 GM held on 30 November 2021, the Registrar of Companies in Hong Kong has approved the change of the Chinese name of the Company from “首長寶佳集團有限公司” to “首佳科技製造有限公司”, and the English name of the Company from “Shougang Concord Century Holdings Limited” to “Shougang Century Holdings Limited” (the “Change of Company Name”) and issued a Certificate of Change of Name on 6 December 2021. The Change of Company Name therefore has become effective on 6 December 2021.

## **CHANGE OF STOCK SHORT NAME**

The Chinese stock short name of the Company will be changed from “首長寶佳” to “首佳科技” for trading in the Shares on the Stock Exchange with effect from 14 December 2021. The English stock short name of the Company as “SHOUGANG CENT” and the stock code of the Company on the Stock Exchange as “103” will remain unchanged.

## **EFFECT 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, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing 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  
**Shougang Century Holdings Limited**  
**SU Fanrong**  
*Chairman and Managing Director*

Hong Kong, 9 December 2021

*As at the date of this announcement, the Board comprises the following Directors:*

*Mr. Su Fanrong (Chairman and Managing Director), Mr. Ye Qian (Executive Director), Mr. Li Jinping (Executive Director), Mr. Adam Touhig (Non-executive Director), Mr. Yip Kin Man, Raymond (Independent Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director) and Mr. Feng Yaoling (Independent Non-executive Director).*