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## **SHOUGANG CENTURY HOLDINGS LIMITED**

**首 佳 科 技 製 造 有 限 公 司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 103)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shougang Century Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1215, 12/F, Honour Industrial Centre, 6 Sun Yip Street, Chai Wan, Hong Kong on Wednesday, 23 August 2023 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

By order of the Board  
**Shougang Century Holdings Limited**  
**SU Fanrong**  
*Chairman*

Hong Kong, 11 August 2023

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

*Mr. Su Fanrong (Chairman), Mr. Li Jinping (Managing Director), Mr. Yang Junlin (Deputy Managing Director), Mr. Zhang Dan (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).*