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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)

APPOINTMENT OF ALTERNATE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Shougang Century Holdings Limited (the “Company”) hereby announces that Mr. Sun Chao (“Mr. Sun”) has been appointed as an alternate director (the “Alternate Director”) to Ms. Xu Hongyan (“Ms. Xu”), the non-executive Director, with effect from 10 December 2024.

Mr. Sun, aged 48, holds a Bachelor’s Degree in Industrial Automation from Wuhan University of Technology and a Master of Business Administration Degree from Ecole des Ponts ParisTech in France. He further completed a transformational leadership management program at International Institute for Management Development in Lausanne, Switzerland.

Mr. Sun was appointed as a senior vice president of Bekaert Group and president of the steel cord business unit in China in March 2024. Prior to joining Bekaert Group, he had held various management positions of several reputable multinational corporations such as Dematic International Trading Ltd., Shanghai, ABB Shanghai Motors Co., Ltd. and Schneider Electric (China) Co., Ltd., etc.. In all, Mr. Sun has over 20 years of extensive leadership experience in industrial sector.

There is no service contract between the Company and Mr. Sun with respect to his appointment as the Alternate Director to Ms. Xu. Mr. Sun will cease to be the Alternate Director if Ms. Xu ceases to be the Director. Mr. Sun shall not be entitled to receive any remuneration from the Company in respect of his appointment as the Alternate Director.

Other than the directorship disclosed above, Mr. Sun does not hold any position with the Company and/or its subsidiaries and has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas preceding the date of this announcement.

Save as disclosed above, Mr. Sun does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Sun does not have any interest in securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Sun confirms that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Mr. Sun in joining the Board.

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

Hong Kong, 10 December 2024

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

Mr. Su Fanrong (Chairman), Mr. Zhao Yue (Vice Chairman), Mr. Li Jinping (Managing Director), Mr. Yang Junlin (Deputy Managing Director), Mr. Zhang Dan (Executive Director), Ms. Xu Hongyan (Non-executive Director) (Mr. Sun Chao as her Alternate Director), Mr. Lam Yiu Kin (Independent Non-executive Director), Mr. Feng Yaoling (Independent Non-executive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).