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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Shougang Century Holdings Limited
Stock code	00103
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2022 (updated)
Announcement date	18 July 2023
Status	Update to previous announcement
Reason for the update / change	The board of directors of the Company is aware that tropical cyclone warning signal numbered 8 has been hoisted in Hong Kong on 17 July 2023. The Company hereby announces that the record date, which was originally scheduled to be 17 July 2023, Monday as disclosed in the announcements dated 24 March 2023, will be re-scheduled to 18 July 2023, Tuesday.
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0073 per share
Date of shareholders' approval	26 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0073 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 July 2023 16:30
Book close period	Not applicable
Record date	18 July 2023
Payment date	31 July 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>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. Ye Qian (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).</p>	