SHOUGANG CENTURY HOLDINGS LIMITED
首 佳 科 技 製 造 有 限 公 司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 103)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2025 AND (2) SHARE CONSOLIDATION

The Board is pleased to announce that at the EGM of the Company held on 3 November 2025, all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules were duly passed by way of poll.

References are made to the circular (the "Circular") of Shougang Century Holdings Limited (the "Company") and the notice (the "Notice") of the extraordinary general meeting (the "EGM") both dated 16 October 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on 3 November 2025, all the proposed resolutions as set out in the Notice pursuant to the requirement of the Listing Rules were duly passed by way of poll.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To authorise the proposed share consolidation of every five (5) issued and unissued ordinary shares into one (1) consolidated share and to authorise the board of directors of the Company to do all such acts and things necessary to give effect to the aforesaid.	1,222,787,418 (99.99%)	1,200 (0.01%)	1,222,788,618
2.	To pass Resolution 2 of the Notice – to give a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares of the Company (the "Treasury Shares") out of treasury) not exceeding 20% of the aggregate number of issued shares of the Company (excluding Treasury Shares, if any).	1,218,571,418 (99.66%)	4,217,200 (0.34%)	1,222,788,618

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 2, all such resolutions were duly passed as ordinary resolutions.

As at the meeting time of the EGM, the total number of issued Shares was 2,675,139,708 Shares, including 66,748,000 Treasury Shares. The Treasury Shares were excluded from the total number of Shares entitling the holder to attend and vote on the proposed resolutions at the EGM and the Company has not exercised the voting rights of the Treasury Shares at the EGM. There were no Shares repurchased by the Company which are pending for cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote at the EGM was 2,608,391,708 Shares.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules. There was no Share requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any of the resolutions at the EGM.

The Directors who attended the EGM in person or through electronic means are as follows: the executive Directors, being Mr. Su Fanrong, Mr. Zhao Yue, Mr. Li Jinping, Mr. Yang Junlin and Mr. Zhang Dan; the independent non-executive Directors, being Mr. Lam Yiu Kin and Mr. Feng Yaoling; and the alternate Director to Ms. Xu Hongyan, the non-executive Director, being Mr. Sun Chao.

(2) SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Wednesday, 5 November 2025. Dealing in the Consolidated Shares will commence at 9:00 a.m. on Wednesday, 5 November 2025. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in orange colour, while the existing share certificates in yellow colour will cease to be valid for delivery, trading and settlement purposes after 4:10 p.m. on Tuesday, 9 December 2025, but will remain valid and effective as documents of title.

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

Hong Kong, 3 November 2025

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 Nonexecutive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).