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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to (i) the announcement of Shougang Century Holdings Limited (the “Company”) dated 16 January 2026 in respect of the continuing connected transactions contemplated under the New Finance Services Agreement and (ii) the announcement of the Company dated 6 February 2026 in relation to the delay in despatch of circular (the “Announcements”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “Circular”) containing, among other things, (i) further details of the New Finance Services Agreement; (ii) the letter from the Independent Financial Adviser in which the Independent Financial Adviser provides advice and recommendation to the Independent Board Committee; (iii) recommendation from the Independent Board Committee to the independent Shareholders; and (iv) a notice of the general meeting, is expected to be despatched to the Shareholders on or before 27 February 2026.

After further consideration, the Company has decided to convene the meeting for considering and, if thought fit, approving the New Finance Services Agreement and the transactions contemplated thereunder on the same date as the forthcoming annual general meeting of the Company to be held on or before 30 June 2026, whether by way of a separate general meeting held on the same day or by including the relevant resolution(s) at the annual general meeting.

The Company considers that arranging the approval of the relevant resolution(s) on the same date as the forthcoming annual general meeting will enhance administrative efficiency and reduce costs by streamlining the meeting arrangements and avoiding the need to convene a separate meeting on a different date. Such arrangement will also allow additional time for the independent Shareholders to consider the transactions contemplated under the New Finance Services Agreement and the recommendations of the Independent Board Committee and the Independent Financial Adviser.

Accordingly, the despatch of the Circular will be postponed to a date on or before the date of despatch of the circular in relation to the forthcoming annual general meeting and/or the relevant general meeting (as the case may be), which is expected to be on or before 31 May 2026.

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

Hong Kong, 27 February 2026

*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), Ms. Chen Na (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), Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director), Mr. Wang Jiaqiong (Independent Non-executive Director), Ms. Kang Yanan (Independent Non-executive Director) and Mr. Wang Xiaodong (Independent Non-executive Director).*