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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF THE BOARD COMMITTEES

The board (the “Board”) of directors (the “Directors”) of Shougang Century Holdings Limited (the “Company”) announces that Ms. Ho Shuk Ying, Sabrina (“Ms. Ho”) will resign as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 16 March 2026 in order to devote more time to her other personal activities and commitments.

Ms. Ho has confirmed that (i) there is no disagreement between her and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to her resignation.

The Board would like to express its gratitude for Ms. Ho’s valuable contribution during her tenure of services.

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

Hong Kong, 13 March 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).