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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)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a general meeting (the “**GM**”) of Shougang Century Holdings Limited (the “**Company**”) will be held at 10:20 a.m. on Tuesday, 30 June 2026 (or immediately after the conclusion of the annual general meeting of the Company to be held at the same venue and on the same date at 10:00 a.m.) at 5/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wan Chai, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. “**THAT**

- (i) the New Finance Services Agreement (as defined in the circular of the Company dated 29 May 2026 (the “**Circular**”) of which this notice forms part) (a copy of which is tabled at the GM for identification purpose), the form and substance thereof and the transactions contemplated under the New Finance Services Agreement subject to the annual caps as described in the Circular (the “**Daily Deposit Cap**”), be and are hereby approved, confirmed and ratified; and
- (ii) any one or more of the Directors be and is hereby authorised to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she/they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the New Finance Services Agreement and the transactions contemplated thereunder (including the Daily Deposit Cap).”

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

Hong Kong, 29 May 2026

Notes:

1. Any shareholder entitled to attend and vote at the GM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. Any shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the GM. A proxy need not be a shareholder of the Company. To be valid, the proxy form, together with a power of attorney or other authority, if any, under which it is signed or notarially certified copy thereof must be lodged at the Company's share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated URL (<https://evoting.vistra.com/>) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time appointed for holding the GM (i.e. Saturday, 27 June 2026 at 10:20 a.m.) or any adjournment thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the GM.
2. Where there are joint holders of any shares, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the GM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
3. The register of members of the Company will be closed from Wednesday, 24 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the GM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 23 June 2026. The record date for determination of entitlements of the members of the Company to attend and vote at the GM will be on Tuesday, 30 June 2026.
4. **No corporate gifts** will be distributed to the shareholders or their proxies who attend the GM and **no refreshments or drinks** will be served.
5. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning signal is in effect at the time of the GM, the Company will post an announcement on the Company's website at www.shougangcentury.com.hk and the Stock Exchange's website at www.hkexnews.hk to notify shareholders of the date, time and place of the rescheduled general meeting.

Shareholders should make their own decision as to whether they would attend the GM under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

6. As at the date of this notice, the Board comprises 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), Mr. Wang Jiaqiong (Independent Non-executive Director), Ms. Kang Yanan (Independent Non-executive Director) and Mr. Wang Xiaodong (Independent Non-executive Director).

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), Mr. Wang Jiaqiong (Independent Non-executive Director), Ms. Kang Yanan (Independent Non-executive Director) and Mr. Wang Xiaodong (Independent Non-executive Director).