

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHOUGANG CENTURY HOLDINGS LIMITED

首 佳 科 技 製 造 有 限 公 司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 103)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

The Board is pleased to announce that at the AGM of the Company held on 27 June 2024, 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.

Reference is made to the circular of the Company dated 30 April 2024 (the “Circular”) concerning, inter alia, the Annual General Meeting (the “AGM”) of the Company which has been held on 27 June 2024. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM of the Company held on 27 June 2024, all the proposed resolutions as set out in the AGM notice dated 30 April 2024 (the “Notice”) pursuant to the requirements of the Listing Rules were duly passed by way of poll.

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

Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2023.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
2.	A. To re-elect Mr. Li Jinping as director.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
	B. To re-elect Mr. Adam Touhig as director.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
	C. To re-elect Mr. Feng Yaoling as director.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
	D. To re-elect Mr. Zhang Dan as director.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
	E. To re-elect Ms. Ho Shuk Ying, Sabrina as director.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
3.	To declare a final dividend of HK1 cent per share for the year ended 31 December 2023.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
5.	To pass Resolution 5 of the Notice of Annual General Meeting (the "Notice") – to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of issued shares of the Company.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
6.	A. To pass Resolution 6A of the Notice – to give a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of issued shares of the Company.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081
	B. To pass Resolution 6B of the Notice – to add conditional upon the passing of ordinary resolution 6A above, the number of issued shares bought-back to the general mandate given to the directors to allot additional shares.	1,217,081,001 (99.99%)	1,080 (0.01%)	1,217,082,081

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 6, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,958,381,828 Shares. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.

There was no Share requiring the Shareholders to abstain from voting at the AGM 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 AGM.

Except for Mr. Adam Touhig as a non-executive Director, all other Directors, including Mr. Su Fanrong, Mr. Li Jinping, Mr. Yang Junlin and Mr. Zhang Dan as executive Directors; Mr. Lam Yiu Kin, Mr. Feng Yaoling and Ms. Ho Shuk Ying, Sabrina as independent non-executive Directors, attended the AGM in person or by electronic means.

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

Hong Kong, 27 June 2024

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. Zhang Dan (Executive Director), Mr. Adam Touhig (Non-executive Director), Mr. Lam Yiu Kin (Independent Non-executive Director), Mr. Feng Yaoling (Independent Non-executive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).