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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2025

The Board is pleased to announce that at the AGM of the Company held on 10 June 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.

Reference is made to the circular of the Company dated 12 May 2025 (the “Circular”) concerning, inter alia, the Annual General Meeting (the “AGM”) of the Company which has been held on 10 June 2025. 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 10 June 2025, all the proposed resolutions as set out in the AGM notice dated 12 May 2025 (the “Notice”) pursuant to the requirements 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 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 2024.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
2.	A. To re-elect Mr. Su Fanrong as director.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
	B. To re-elect Mr. Yang Junlin as director.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
	C. To re-elect Mr. Lam Yiu Kin as director.	1,292,493,129 (99.99%)	193,440 (0.01%)	1,292,686,569
	D. To re-elect Mr. Zhao Yue as director.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
	E. To re-elect Ms. Xu Hongyan as director.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
3.	To declare a final dividend for the year ended 31 December 2024.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
4.	To appoint SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the directors of the Company to fix the auditor's remuneration.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
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.	1,292,373,129 (99.98%)	313,440 (0.02%)	1,292,686,569
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.	1,292,685,129 (99.99%)	1,440 (0.01%)	1,292,686,569
	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.	1,292,373,129 (99.98%)	313,440 (0.02%)	1,292,686,569

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 2,350,058,193 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.

The Directors who attended the AGM 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, Mr. Feng Yaoling and Ms. Ho Shuk Ying, Sabrina; and the alternate Director to Ms. Xu Hongyan, the non-executive Director, being Mr. Sun Chao.

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

Hong Kong, 10 June 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 Non-executive Director) and Ms. Ho Shuk Ying, Sabrina (Independent Non-executive Director).