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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR

Reference is made to the circular dated 29 May 2026 (the “AGM Circular”) of Shougang Century Holdings Limited (the “Company”) for the annual general meeting to be held on 30 June 2026 (the “AGM”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

SHINEWING (HK) CPA Limited (the “Auditor” or “SHINEWING”) will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditor of the Company has been reviewed by the audit committee of the Company which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders’ approval at the AGM.

The estimated audit fee agreed with the Auditor for the audit services to the Company for the year ending 31 December 2026 is estimated to be approximately HK\$1 million. Such estimated audit fee has been formulated considering factors such as the complexity and business plan of the Company, the expected business development plans for the upcoming year, the anticipated audit scope, audit timetable, and the resources required by the Auditor for the year ending 31 December 2026, as compared with the audit work performed on the Company’s consolidated financial statements for the year ended 31 December 2025. This estimated audit fee is subject to adjustment should there be any subsequent changes, developments, or modifications to the basis or assumptions.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 2 June 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), Mr. Wang Jiaqiong (Independent Non-executive Director), Ms. Kang Yanan (Independent Non-executive Director) and Mr. Wang Xiaodong (Independent Non-executive Director).