



首長科技集團有限公司
SHOUGANG CONCORD TECHNOLOGY HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
 (Stock Code: 521)

**SECOND PROXY FORM FOR THE ANNUAL GENERAL MEETING
 TO BE HELD ON 8 JUNE 2010 AND ANY ADJOURNMENT THEREOF**

I/We¹ _____
 of _____
 being the registered holder(s) of² _____ shares (“Shares”) of HK\$0.25 each in the capital of Shougang Concord Technology Holdings Limited (the “Company”), HEREBY APPOINT the chairman of the meeting, or³ _____
 of _____
 or failing him/her _____
 of _____
 as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 8 June 2010 at 11:00 a.m and at any adjournment thereof (the “Meeting”) for the purposes of considering and, if thought fit, passing the resolutions as set out in the revised notice convening the Meeting (the “Revised AGM Notice”) and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive the report of the directors and the audited financial statements for the year ended 31 December 2009.		
2.	A. To re-elect Mr. Li Shaofeng as director.		
	B. To re-elect Mr. Chau Chit as director.		
	C. To re-elect Mr. Lee Fook Sun as director.		
	D. To re-elect Mr. Wong Kun Kim as director.		
	E. To elect Mr. Wong Wai Kwan as an independent non-executive director to fill up the vacated office of Ms. Kan Lai Kuen, Alice.		
3.	To appoint auditor and to authorise the directors to fix its remuneration.		
4.	To pass Resolution 4 of the Revised AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing issued share capital of the Company.		
5.	To pass Resolution 5 of the Revised AGM Notice – to give a general mandate to the directors to repurchase shares not exceeding 10% of the existing issued share capital of the Company.		
6.	To pass Resolution 6 of the Revised AGM Notice – to add, conditional upon the passing of resolution 5 above, the nominal amount of repurchased shares to the general mandate given to the directors to allot shares.		

Signature⁵: _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this Second Proxy Form relates. If no number is inserted, this Second Proxy Form will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out “the chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: If you wish to vote for a resolution, please tick in the box marked “For”. If you wish to vote against a resolution, please tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Revised AGM Notice.
5. This Second Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
6. In order to be valid, this Second Proxy Form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with the share registrars of the Company, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
7. In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of such Shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this Second Proxy Form will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, this Second Proxy Form will be deemed to be revoked.
10. **IMPORTANT: A SHAREHOLDER OF THE COMPANY (“SHAREHOLDER(S)”) WHO HAS ALREADY LODGED THE FORM OF PROXY (“FIRST PROXY FORM”) WHICH WAS SENT TOGETHER WITH THE CIRCULAR OF THE COMPANY DATED 29 APRIL 2010 SHOULD NOTE THAT:**
 - (i) **If no Second Proxy Form is lodged with the Company’s share registrars, the First Proxy Form will be treated as a valid proxy form lodged by him/her if correctly completed.** The proxy/proxies so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting dated 29 April 2010 and the First Proxy Form including, the resolution for re-election of an additional candidate set out in the supplemental circular of the Company dated 10 May 2010 as a director.
 - (ii) **If the Second Proxy Form is lodged with the Company’s share registrars before 48 hours prior to the time appointed for holding the Meeting (“Closing Time”), the Second Proxy Form will revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed.**
 - (iii) **If the Second Proxy Form is lodged with the Company’s share registrars after the Closing Time, the Second Proxy Form will be invalid. However, it will revoke the First Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy/proxies (whether appointed under the First Proxy Form or the Second Proxy Form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, Shareholders are advised not to lodge the Second Proxy Form after the Closing Time. If such Shareholders wish to vote at the Meeting, they will have to attend in person and vote at the Meeting themselves.**