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Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rosan Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018 at Unit 3204B, 32/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of the payment of the final dividend (if any).

By order of the Board

Rosan Resources Holdings Limited

Dong Cunling

Chairman

Hong Kong, 14 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Dong Cunling, Mr. Wu Jiahong, Mr. Zhang Yi and Mr. Zhou Guangwen; the non-executive director of the Company is Mr. Li Chunyan; the independent non-executive directors of the Company are Dr. Chen Renbao, Mr. Jiang Xiaohui and Mr. Ma Yueyong.