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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Shougang Fushan Resources Group Limited                  |
| Stock code  | 00639  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | INTERIM DIVIDEND - FOR THE SIX MONTHS ENDED 30 JUNE 2021 |
| Announcement date   | 26 August 2021   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Semi-annual dividend                                     |
| Dividend nature   | Ordinary   |
| For the financial year / period end   | 30 June 2021   |
| Dividend declared   | HKD 0.08 per share                                       |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.08 per share                                       |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 29 September 2021  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 30 September 2021 16:30                                  |
| Book close period   | Not applicable   |
| Record date   | 30 September 2021  |
| Payment date  | 28 October 2021  |
| Share registrar and its address   | Tricor Tengis Limited                                    |
|   | Level 54, Hopewell Centre, 183 Queen's Road East         |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable   |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |  |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable   |

| Other information  |                |
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| Other information  | Not applicable |
| Directors of the issuer  |                |
| <p>As at the date of this announcement, the board of directors of Shougang Fushan Resources Group Limited comprises Mr. Ding Rucai (Chairman), Mr. Fan Wenli (Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Wang Dongming (Executive Director), Ms. Chang Cun (Non-executive Director), Mr. Shi Yubao (Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Japhet Sebastian Law (Independent Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director) and Mr. Shen Zongbin (Independent Non-executive Director).</p> |                |