

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



首鋼福山資源集團有限公司  
**SHOUGANG FUSHAN RESOURCES GROUP LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
(Stock Code: 639)

**WITHDRAWAL OF RESOLUTION REGARDING  
ADOPTION OF THE NEW SHARE OPTION SCHEME  
AND  
CANCELLATION OF GENERAL MEETING**

We refer to (i) the notice of the General Meeting of the Company dated 2 June 2022 (the “**Notice**”) and (ii) the circular of the Company dated 2 June 2022 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

**WITHDRAWAL OF RESOLUTION REGARDING ADOPTION OF THE NEW  
SHARE OPTION SCHEME**

Since the publication of the Notice and the Circular, certain shareholders have expressed to the Company that additional time is required for their assessment of the New Share Option Scheme and decide to vote at the General Meeting, which is also subject to regulatory approval process requirements. In order to ensure all shareholders have sufficient time to consider the New Share Option Scheme and considering that the adoption of the New Share Option Scheme is not essential and urgent at this moment, the Board has resolved to withdraw the resolution regarding adoption of the New Share Option Scheme as set out in the Notice.

**CANCELLATION OF GENERAL MEETING**

The General Meeting was originally scheduled to be held at Empire Grand Room, 1st Floor, The Empire Hotel Hong Kong, 33 Hennessy Road, Wan Chai, Hong Kong on Tuesday, 28 June 2022, to consider and, if thought fit, approve and adopt the New Share Option Scheme.

Due to the withdrawal of the resolution regarding adoption of the New Share Option Scheme, the Board has resolved to cancel the General Meeting.

The Company would like to express its apologies to the Shareholders for the inconvenience caused by the cancellation of the General Meeting.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Ding Rucai**  
*Chairman*

Hong Kong, 10 June 2022

*As at the date of this announcement, the Board 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 (Deputy Managing 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).*