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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shougang Fushan Resources Group Limited (the “**Company**”) announces that Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited due to his personal career development in other aspects with effect from 11 July 2024. The Board is pleased to announce that Ms. Kong Ling Yan (“**Ms. Kong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 11 July 2024.

Ms. Kong, admitted as a solicitor in Hong Kong, holds a Master’s degree in Corporate Governance, a Bachelor’s degree in Law, a Bachelor’s degree in Economics and the Postgraduate Certificate in Laws (PCLL). She is also a member of the Law Society of Hong Kong, a fellow member of the Hong Kong Chartered Governance Institute, and a fellow member of the Chartered Governance Institute. Ms. Kong has extensive experience in corporate and commercial legal matters, regulatory compliance for Hong Kong listed companies, corporate governance, as well as company secretarial matters. She previously served as the company secretary of the Company, thus possessing a relative understanding of the Company's operations.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Wong for his past contributions to the Company during his term of office as the Company Secretary, and to express its welcome to Ms. Kong on her new appointment.

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

Hong Kong, 11 July 2024

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. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Shi Yubao (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director) and Mr. Chen Jianxiong (Independent Non-executive Director).