

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2017		
To : Hong Kong Exchanges a	and Clearing Limited		
Name of Issuer	Shougang Fushan Resour	ces Group Li	mited
Date Submitted	02/01/2018		
I. Movements in Authorised S	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>639</u>	_Description : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mont	h		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mont	h		

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month		-	
Total authorised share capital at the er currency):	nd of the month	(State	N/A

II. Movements in Issued Share Capital

	No. of ordinary shares (1) (2)		No of preference	e No. of other	
			shares	classes of shares	
Balance at close of preceding month	5,301,837,842	N/A	N/A	N/A	
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A	
Balance at close of the month	5,301,837,842	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be the month pursuant scheme issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise N/A of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Lis	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close o preceding month	f Exercised	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			<u> </u>			
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
· · · · · · · · · · · · · · · · · · ·						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /	J				
(/ /)						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)	(/ /)	<u> </u>			
		Tot	tal B. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
			•	ther class)	N/A	_

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount a	t Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Ctools and a (if linted)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy))	(/ /))				
2. N/A	, , ,	<u>' </u>				
	<u> </u>					
Ota ali anala (if linta d)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))				
3. N/A	(, , ,	<u>'</u>				
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
4. N/A		<u>'</u>				
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	\				
(GG/11111/yyyy)	\ / /	<u>' </u>	Total C. (Ordina	arv shares)	N/A	
				ce shares)	N/A	_
			•	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Opti	ons (other than under Share Option Schemes)		
if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	above (Note 4)		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
	Shares (Note 1)		
	N 1 / A		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	Sharee (Nete 1)		-
	Total D. (Ordinary shares)	N/A	
	· ,		
	(Preference shares)	N/A	
	(Other class)	N/A	

<u>Ot</u>	her Movements	in Issued Sha	are Capital				
	Type of leave					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of Issue						
				Class of shares <u>N/</u> issuable (Note 1)	<u>A</u>		
1.	Rights issue	At price :	State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / / (dd/mm/yyyy))		
				Class of shares N/	Α		
2.	Open offer	At price :	State currency	issuable (Note 1) Issue and allotment (/ / / date : (dd/mm/yyyy))		
			,	EGM approval date: (/ / / (dd/mm/yyyy))		
							-
				Class of shares N/A issuable (Note 1)	<u> </u>		
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy))		
				EGM approval date: (/ / / (dd/mm/yyyy))		
				Class of shares N/issuable (Note 1)	Α		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy))		
1				EGM approval date: (/ /	·)		

	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue				N/A			monar
				Class of shares issuable (Note 1)	IN/A	_		
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
								<u> </u>

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares N/A issuable (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Class of shares N/A issuable (Note 1)		
10.	Other (Please specify) At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordina	rv	
			` share	s) <u>N/A</u>	_
			(Preference share (Other clas		_
			•		_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
Submitted by: Cheng Man Ching
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.