



首鋼福山資源集團有限公司
SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 639)

(股份代號：639)

26 April 2024

Dear Registered Shareholder(s),

Shougang Fushan Resources Group Limited (the “Company”)

Notification of publication of 2023 Annual Report and the Circular relating to Proposals for General Mandates to Issue and Buy Back Shares, Re-election of Retiring Directors and Notice of Annual General Meeting* (“Current Corporate Communication(s)”)

Please be informed that the Current Corporate Communication(s) are available on the Company’s website at www.shougang-resources.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company’s website or browse through the Stock Exchange’s website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company (“Corporate Communication(s)”) (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Company’s share registrar (the “Share Registrar”), Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please also note that you are entitled to change your means of receipt of future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at 639-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at 639-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
Shougang Fushan Resources Group Limited
Ding Rucai
Chairman

Note: “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) a proxy form; and (g) reply slip.

* The annual general meeting of the Company will be held at 10:30 a.m. on Thursday, 30 May 2024 at Empire Grand Room, 1st Floor, The Empire Hotel Hong Kong, 33 Hennessy Road, Wan Chai, Hong Kong.

各位登記股東：

首鋼福山資源集團有限公司(「本公司」)

登載2023年年報及有關建議發行與回購股份之一般性授權、重選退任董事及股東周年大會通告*之通函(「本次公司通訊」)之發佈通知

謹通知 閣下本次公司通訊已載列於本公司網站www.shougang-resources.com.hk及香港聯合交易所有限公司(「聯交所」)的網站www.hkexnews.hk，或按安排附上本次公司通訊的印刷本(如適用)。閣下可於本公司網站瀏覽本次公司通訊或瀏覽聯交所網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)(附註)電子版本之股東，若因任何理由在收取或瀏覽公司通訊上遇到困難，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求寄回本公司股份過戶登記處(「股份過戶登記處」)，卓佳登捷時有限公司，地址為香港夏愨道16號遠東金融中心17樓。

閣下有權更改已選擇之收取日後刊發公司通訊的收取方式。閣下可透過股份過戶登記處給予本公司合理時間(不少於7日)書面通知或填妥、簽署及將本函背面的變更申請表格，使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或電郵至639-ecom@hk.tricorglobal.com。

如閣下對上述任何事宜有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記處(852) 2980 1333或電郵至639-ecom@hk.tricorglobal.com查詢。

承董事會命
首鋼福山資源集團有限公司
主席
丁汝才
謹啟

二零二四年四月二十六日

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

* 本公司股東周年大會將於二零二四年五月三十日(星期四)上午十時三十分假座香港灣仔軒尼詩道33號港島皇悅酒店一樓皇悅會議宴會廳舉行。

