

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)

NOTIFICATION LETTER 通知信函

16 December 2024

Dear Registered Shareholder(s).

Shougang Fushan Resources Group Limited (the "Company")

Notification of publication of (1) Circular relating to Renewal of Continuing Connected Transactions in relation to the 2025 Master Sale and Purchase Agreement together with Notice of General Meeting; and (2) Proxy Form (collectively, the "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.shexnews.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 1) 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 the Company's 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^(Note 2) 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:

- 1. "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.
- 2. The Change Request Form may also be downloaded from the websites of both the Company and the Stock Exchange

各位登記股東:

首鋼福山資源集團有限公司(「本公司」)

刊發(1)重續有關二零二五年總買賣協議之持續關連交易的通函連同股東大會通告;及(2)代表委任表格(統稱「本次公司通訊」)之發佈通知

謹通知 閣下本公司的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存取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」) (*開註)* 電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,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,地址為香港夏慤道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^{網達21},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

二零二四年十二月十六日

附註:

- 1. 「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。
- 2. 變更申請表格亦可於本公司網站或聯交所網站內下載。

申請表格 **Request Form**

Shougang Fushan Resources Group Limited

(the "Company") (Stock Code: 639) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 首鋼福山資源集團有限公司 ([本公司]或[貴公司]) (股份代號: 639) 經卓佳登捷時有限公司 香港夏熬道16號 遠東金融中心17樓

請從下列其中一	個空格內	填上 「✔ 號) (用註3)

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	publication of the relevant 閱覽所有日後在貴公司	read all future Corporate Communication(s)* published on the website of the Company at www.shougang-resources.com.hk ("Website Version") instead of receiving printed copies, and to receive an email notification(**\text{orate} of the blication of the relevant Corporate Communication(s)* and Actionable Corporate Communication(s)* on the website of the Company at the email address provided in writing below; OR 雙所有日後在貴公司網站數www.shougang-resources.com.hk 登載的公司通訊*(「網上版本」),以代替收取印刷本,並透過以下書面所提供之電郵地址收取(^{開起) (開起)} 就有關公司通訊*及可供採取行動的公司通訊*已於本公司網站登載之電郵通知;或																																	
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Notes 附註

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集期入資料專用
"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data" in the personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPC"), which includes your name, mailing address, telephone number, cmail address and/or your choice.
本意則所指的「個人資料(私間條例)(第486章)(1長傷餐例)服子「個人資料(之間條例)(第486章)(1長傷餐例)服子「個人資料)之相同論義。當中包括 個下的姓名、影音地址、愚慕電話號電、電影地址及/政 個下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining prined copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

If 下於本表格所提供的例人資料料因後提展 国下安全菜取相關公司機用印刷本之指示。国下方接合圆面管理提供例人资料,他国可定能抵抗健国国际的指示。

Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such personal Data respectively in accordance with the request for access to and/or correction of your Personal Data should be in

By email to: 639-ecom@hk.tricorglobal.com

 郵寄至:
 私隱事務主任 卓佳登捷時有限公司 香港夏黎道16 遠東金龍中心17 億

 電郵至:
 639-ecom@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope in order to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋需貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost Number 簡便回郵號碼:10 GPO Hong Kong 香港 Shougang Res (639)