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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 ADDRESS OF SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Shougang Fushan Resources Group Limited (the “Company”) announces that with effect from 31 March 2014, the share registrar and transfer office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong to: -

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Li Shaofeng**  
*Chairman*

Hong Kong, 14 March 2014

*As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman), Mr. Chen Zhouping (Vice-chairman and Managing Director), Mr. Wong Lik Ping (Vice-chairman), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Zhang Yaoping (Non-executive Director), Mr. Xiang Xu Jia (Non-executive Director), Mr. Kee Wah Sze (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Chan Pat Lam (Independent Non-executive Director), Mr. Chan Chung Chun (Independent Non-executive Director) and Mr. Japhet Sebastian Law (Independent Non-executive Director).*