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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)

**ELECTION OF MEANS OF RECEIPT OF
CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt of all future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles and the Companies Ordinance.

If the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from a Shareholder in writing on or before 29 March 2024, such Shareholder will be deemed to have consented to receive the Website Version of the Company's future Corporate Communications instead of printed copies.

INTRODUCTION

In support of environmental protection and to increase efficiency in communication with the Shareholders, the Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by Website Version) of all future Corporate Communications.

The Company encourages and recommends the Shareholders to elect accessing the Website Version of the Company's future Corporate Communications. Shareholders are entitled to change their choice of means of receipt of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) specifying their name, address and request in writing to the Company c/o the Share Registrar by post at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to **639-ecom@hk.tricorglobal.com** (or such other address and email as might be stipulated by the Company and/or the Share Registrar from time to time).

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Articles and the Companies Ordinance, the following arrangements will be made by the Company:

1. The Company will send a letter to the Shareholders on 29 February 2024 (the “**First Letter**”) together with a postage pre-paid reply form (the “**Reply Form**”) (applicable for posting within Hong Kong only) in both English and Chinese languages to enable them to select any one of the following options for receiving future Corporate Communications:

Option 1: to access all future Corporate Communications in Website Version instead of receiving printed copies by post and receive a notification letter either by post or by email for the publication of the Corporate Communications on the Company’s website; or

Option 2: to receive by post the printed version of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned by post or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 639-ecom@hk.tricorglobal.com on or before 29 March 2024.

The First Letter explains that if the Company does not receive a duly completed and signed Reply Form or a response indicating the objection from the Shareholder in writing on or before 29 March 2024, and until the Shareholder informs the Company c/o the Share Registrar by serving reasonable notice (of not less than 7 days) in writing by post or by email, such Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification for the publication of the Corporate Communications on the Company’s website will be sent to such Shareholder in future.

2. With respect to those Shareholders who choose to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to them by post unless and until they inform the Company c/o the Share Registrar by serving reasonable notice (of not less than 7 days) in writing by post or by email that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with a postage pre-paid change request form (applicable for posting within Hong Kong only) (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications. By completing and returning the Change Request Form to the Company c/o the Share Registrar by post or by email, a Shareholder may change the choice of means of receipt of future Corporate Communications.

4. (a) For a Shareholder who elects to receive the Website Version of future Corporate Communications, the Company will request such Shareholder to provide an email address in the Reply Form or the Change Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no email address is provided by such Shareholder in the Reply Form or the Change Request Form or if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications as described in paragraph 1 above, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a valid and functional email address to the Company and/or the Share Registrar for receiving the same.
- (b) As Actionable Corporate Communications are important corporate communications that seek a Shareholder's instructions on how to exercise its rights or make an election as a shareholder of the Company, **it is of paramount importance to ensure that the email address to be provided by a Shareholder in the Reply Form or the Change Request Form is valid and functional at all times; otherwise such Shareholder may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise its rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications.** If the Company has attempted to send the Actionable Corporate Communication in electronic form to the email address provided by a Shareholder in the Reply Form or the Change Request Form (as the case may be) and subsequently received a non-delivery message, the Company will, as required by the Listing Rules, re-send the relevant Actionable Corporate Communication in printed form (accompanied with a request for a functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future) to such Shareholder's address as shown in the Company's register of members.
- (c) With respect to a Shareholder who chooses (or is deemed to have consented) to receive the Website Version of future Corporate Communications, if such Shareholder wishes to receive Corporate Communications in printed form, the Company c/o the Share Registrar will, upon receipt of a written request by post or by email, promptly send such Shareholder the Corporate Communications in printed form free of charge.
5. Shareholders are entitled to change their choice of means of receipt of all future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Company c/o Share Registrar by mail at **17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong** or by email to **639-ecom@hk.tricorglobal.com** (or such other address and email as might be stipulated by the Company and/or the Share Registrar from time to time).

6. All future Corporate Communications will be available on the Company’s website at www.shougang-resources.com.hk in an accessible format. Electronic copies of all such Corporate Communications will also be submitted to the Stock Exchange for publication on its website at www.hkexnews.hk pursuant to the Listing Rules.
7. The Share Registrar provides a dial-up hotline service at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiry of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of all future Corporate Communications will be available from the Share Registrar upon request, as well as on the Company’s website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, the following expressions have the following meanings unless the context requires otherwise:

“Actionable Corporate Communication”	any corporate communication from the Company that seeks instructions from the Shareholders on how they wish to exercise their rights or make an election as shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue
“Articles”	the Articles of Association of the Company
“Board”	the board of Directors
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended or supplemented from time to time
“Company”	Shougang Fushan Resources Group Limited, a company incorporated in Hong Kong with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 0639)
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities or the investing public as defined in Rule 1.01 of the Listing Rules, including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditors’ report and, where

	applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms
“Director(s)”	director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	the ordinary share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Share Registrar”	Tricor Tengis Limited, the share registrar of the Company in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published or to be published on the website of the Company at www.shougang-resources.com.hk and the website of the Stock Exchange at www.hkexnews.hk

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

Hong Kong, 29 February 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 (Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Japhet Sebastian Law (Independent Non-executive Director) and Mr. Chen Jianxiong (Independent Non-executive Director).