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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)**

**INSIDE INFORMATION**  
**COMPLETION OF THE PROPOSED**  
**RESTRUCTURING AT SHAREHOLDER LEVEL**

This announcement is made by Shougang Fushan Resources Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of Shoucheng Holdings Limited (“**Shoucheng**”) dated 18 December 2024 and 3 February 2025 in relation to, among other things, the Proposed Restructuring; and (ii) the Company’s announcement dated 18 December 2024 regarding the same matter. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the previous announcements.

According to Shoucheng’s announcements, all conditions of the Proposed Restructuring have been satisfied, and the restructuring was completed on 3 February 2025.

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

Hong Kong, 3 February 2025

*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 (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director) and Mr. Li Zeping (Independent Non-executive Director).*