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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 TIME OF ANNUAL GENERAL MEETING**

References are made to the circular (the “**Circular**”) of Shougang Fushan Resources Group Limited (the “**Company**”), the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”) and the form of proxy for use at the AGM (the “**AGM Form of Proxy**”) of the Company all dated 6 June 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF TIME OF ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors of the Company hereby announces that the AGM initially to be held on Monday, 30 June 2025 at 10:30 a.m. will now be rescheduled to be held on Monday, 30 June 2025 at 4:00 p.m. (the “**Rescheduled AGM**”) due to administrative reason. Apart from the change in time, there is no change to the date, venue, or agenda of the AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

**AGM FORM OF PROXY**

For the avoidance of doubt, the AGM Form of Proxy together with the Circular and the AGM Notice published will remain unchanged and valid for the Rescheduled AGM and the Shareholders are not required to re-submit the AGM Form of Proxy if they have already done so. The AGM Form of Proxy lodged by the Shareholders prior to the date hereof shall continue to be valid to the fullest extent applicable, if correctly completed. Shareholders who have not completed and returned the AGM Form of Proxy are advised to complete and deposit the AGM Form of Proxy in accordance with the instructions printed thereon to the share registrar of the Company, Tricor Tengis Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not later than 48 hours

before the time appointed for the holding of the Rescheduled AGM (i.e. not later than Friday, 27 June 2025 at 4:00 p.m.) or any adjournment thereof (as the case may be).

Save as disclosed above, all other information and content set out in the Circular, the AGM Notice and the AGM Form of Proxy remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the AGM Form of Proxy. No revised documents will be published by the Company regarding the Rescheduled AGM.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Fan Wenli**  
*Acting Chairman and Managing Director*

Hong Kong, 9 June 2025

*As at the date of this announcement, the Board comprises Mr. Fan Wenli (Acting Chairman and Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Xu Qian (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).*