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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)

**VOTING RESULTS OF THE GENERAL MEETING
HELD ON 30 JANUARY 2026**

The Board is pleased to announce that the resolution set out in the GM Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 30 January 2026.

Reference is made to the notice of GM (the “**GM Notice**”) and the circular of the Company (the “**Circular**”) dated 15 January 2026 to the Shareholders in relation to, among others, the entering into of the 2026 Financial Services Framework Agreement between the Company and Shougang Finance for the renewal of the continuing connected transactions between the Group and Shougang Finance in relation to the provision of certain financial services, namely the Deposit Services, Credit Services and Other Financial Services by Shougang Finance to the Group for the period from 1 January 2026 to 31 December 2028.

Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.shougang-resources.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE GM

The Board is pleased to announce that the ordinary resolution set out in the GM Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 30 January 2026.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. The voting results in respect of the resolution as set out in the GM Notice are as follows:

Ordinary Resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
(a) to approve, confirm and ratify the execution of the 2026 Financial Services Framework Agreement (a copy of which has been produced to this meeting marked "A" and initialled by the chairman of this meeting for the purpose of identification) by any one of the Directors of the Company, and the Deposit Services and the Credit Services contemplated thereunder;	1,953,314,518 (90.73%)	199,627,378 (9.27%)	2,152,941,896
(b) to approve, confirm and ratify the Daily Deposit Caps and the Daily Credit Caps under the 2026 Financial Services Framework Agreement and the implementation thereof; and			
(c) to authorise any one Director of the Company, or any two Directors of the Company if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be necessary, appropriate, desirable or expedient to implement or give effect to, or are incidental to, ancillary to or in connection with the 2026 Financial Services Framework Agreement and the Deposit Services and the Credit Services contemplated thereunder.			
As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.			

* *The full text of the abovementioned resolutions proposed at the GM was set out in the GM Notice.*

As at the date of the GM, the number of Shares in issue was 5,091,065,770.

In accordance with the Listing Rules and as disclosed in the Circular, Shougang Group and its associates which in aggregate indirectly hold 1,526,810,624 Shares (approximately 29.99% interest in the Company), were required to abstain from voting on the ordinary resolution related to the 2026 Financial Services Framework Agreement (including the Daily Deposit Caps and the Daily Credit Caps) at the GM, and have duly abstained from voting.

Saved as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour at the GM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the GM; and (iii) no parties had indicated that they intended to vote against or to abstain from voting on the ordinary resolution at the GM.

The Company noted that Shoucheng Holdings Limited, a shareholder of the Company holding 167,815,687 Shares (approximately 3.3% interest in the Company), with Shougang Group being its substantial shareholder, has voluntarily abstained from voting at the GM.

All of the Directors attended the GM either in person or by electronic means.

By Order of the Board
Shougang Fushan Resources Group Limited
Chen Yi
Chairman

Hong Kong, 30 January 2026

As at the date of this announcement, the Board comprises Mr. Chen Yi (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. Xu Qian (Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Li Zeping (Independent Non-executive Director) and Mr. Shi Yubao (Independent Non-executive Director).