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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shougang Fushan Resources Group Limited (the “**Company**”) announces that Ms. Kong Ling Yan (“**Ms. Kong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited due to her personal career development with effect from 10 August 2026. The Board is pleased to announce that Ms. Wong Mei Shan (“**Ms. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 10 August 2026.

The biographical details of Ms. Wong are set out below:

Ms. Wong is a certified public accountant and a fellow member of the Hong Kong Institute of Certified Public Accountants, with over 15 years of experience in company secretarial, corporate governance and compliance affairs. She holds a Bachelor of Business Administration degree in Accounting from the Hong Kong University of Science and Technology and a Bachelor of Laws degree from the University of London.

Ms. Kong has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Kong for her contributions to the Company during her term of office as the Company Secretary, and to welcome Ms. Wong on her new appointments.

By Order of the Board
Shougang Fushan Resources Group Limited

Chen Yi
Chairman

Hong Kong, 10 August 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).