



首鋼福山資源集團有限公司
SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 639)

(股份代號：639)

NOTIFICATION LETTER 通知信函

13 September 2024

Dear Registered Shareholder(s),

**Shougang Fushan Resources Group Limited (the “Company”)
Notification of publication of 2024 Interim Report (“Current Corporate Communication(s)”)**

Please be informed that the Current Corporate Communication(s) are available on the Company’s website at www.shougang-resources.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company’s website or browse through the Stock Exchange’s website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company (“Corporate Communication(s)”) ^(Note 1) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Company’s share registrar (the “Share Registrar”), Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please also note that you are entitled to change your means of receipt of the Company’s future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form ^(Note 2) on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at 639-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at 639-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
Shougang Fushan Resources Group Limited
Ding Rucai
Chairman

Note:

- “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) a proxy form; and (g) reply slip.
- The Change Request Form may also be downloaded from the websites of both the Company and the Stock Exchange.

各位登記股東：

首鋼福山資源集團有限公司(「本公司」)
登載2024年中報(「本次公司通訊」)之發佈通知

謹通知 閣下本公司的本次公司通訊已載列於本公司網站 www.shougang-resources.com.hk 及香港聯合交易所有限公司(「聯交所」)的網站 www.hkexnews.hk，或按安排附上本次公司通訊的印刷本(如適用)。閣下可於本公司網站存取本次公司通訊或瀏覽聯交所網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」) ^(附註1) 電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求寄回本公司股份過戶登記處(「股份過戶登記處」)，卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓。

閣下有權更改已選擇之收取日後刊發公司通訊的收取方式。閣下可透過股份過戶登記處給予本公司合理時間(不少於7日)書面通知或填妥、簽署及將本函背面的變更申請表格 ^(附註2)，使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或電郵至 639-ecom@hk.tricorglobal.com。

如閣下對上述事宜有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記處(852) 2980 1333或電郵至 639-ecom@hk.tricorglobal.com 查詢。

承董事會命
首鋼福山資源集團有限公司
主席
丁汝才
謹啟

二零二四年九月十三日

附註：

- 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。
- 變更申請表格亦可於本公司網站或聯交所網站內下載。

Change Request Form 變更申請表格

To: Shougang Fushan Resources Group Limited (the "Company")
(Stock Code: 639)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致：首鋼福山資源集團有限公司
(「本公司」或「貴公司」)
(股份代號：639)
經卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive all future Corporate Communication(s)* of the Company in the manner as indicated below^(Note 1) (Note 6):
本人/我們希望日後以下列方式收取所有 貴公司的公司通訊*^(附註1)(附註6)：

(Please mark **ONLY ONE** (✓) in the following boxes)^(Note 2)
(請從下列其中一個空格內填上「✓」號)^(附註2)

to read all future Corporate Communication(s)* published on the website of the Company at www.shougang-resources.com.hk ("Website Version") instead of receiving printed copies, and to receive an email notification^(Note 4) of the publication of the relevant Corporate Communication(s)* and Actionable Corporate Communication(s)* on the website of the Company at the email address provided in writing below; OR
閱覽所有日後在 貴公司網站 www.shougang-resources.com.hk 登載的公司通訊*(「網上版本」)，以代替收取印刷本，並透過以下書面所提供之電郵地址收取^(附註4)就有關公司通訊*及可供採取行動的公司通訊*^(附註5)已經於本公司網站登載之電郵通知；或

(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s)* on the Company's website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communication(s)* on the Company's website; and (ii) all future Actionable Corporate Communication(s)* in printed form will be sent by post. Please provide the email address in **ENGLISH BLOCK LETTERS** and the email address will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communication(s)* on the Company's website; and (ii) all future Actionable Corporate Communication(s)* in electronic form from the Company.)
(本公司日後會將公司通訊*經已於本公司網站登載之電郵通知發送至所提供之電郵地址(如有)。如未有提供電郵地址，則會向 閣下郵寄(i)公司通訊*已在本公司網站登載之通知信函；及(ii)所有日後可供採取行動的公司通訊*的印刷本。請以**英文正體**填寫電郵地址，有關電郵地址僅用作收取(i)公司通訊*經已於本公司網站登載之電郵通知；及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊*。)

Email Address
電郵地址

to receive by mail the **printed versions** of all future Corporate Communication(s)*.
以郵寄收取所有日後公司通訊*的印刷本。

Signature^(Note 2)
簽名^(附註2) : _____

Contact telephone number
聯絡電話號碼 : _____

Name
姓名 : _____

Date
日期 : _____

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (✓), with no signature or otherwise incorrectly completed will be void.
任何表格作出超過一項「✓」選擇、或未有作出「✓」選擇、或未有簽署、或在其他方面填寫不正確的表格將會無效。
- The above instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Company ("Shareholder(s)*) until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar or by email at 639-ecom@hk.tricorglobal.com.
上述指示適用於日後寄發予本公司股東(「股東」)之所有公司通訊*，直至 閣下發出合理時間的書面通知(不少於7日)予股份過戶登記處或電郵至 639-ecom@hk.tricorglobal.com 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt of the Corporate Communication(s)* at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar or by email at 639-ecom@hk.tricorglobal.com.
股東有權隨時透過股份過戶登記處給予本公司合理時間的書面通知(不少於7日)或電郵至 639-ecom@hk.tricorglobal.com，要求更改收取公司通訊*之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表格的額外手寫指示，本公司將不予接受。

* Corporate Communication(s) refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip.
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

^ Actionable Corporate Communication(s) means any Corporate Communication(s) from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an election as Shareholders.
可供採取行動的公司通訊指本公司尋求股東指示就作為股東如何行使其權利或選擇而發出之任何公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice. 本聲明所指的「個人資料」具有(個人資料(私隱)條例)(第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或 閣下的選擇。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. 閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。 Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. 本公司可視上述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處，或按法規規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將或在適當期間內保留該等個人資料作核實及記錄用途。 You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means: 閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to: Privacy Compliance Officer
Tricor Tengis Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong
By email to: 639-ecom@hk.tricorglobal.com

經郵寄：私隱事務主任
卓佳登捷時有限公司
香港夏愨道16號
遠東金融中心17樓
經電郵： 639-ecom@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope
in order to return this Change Request Form to us.
No postage stamp is necessary if posted in Hong Kong.
閣下寄回本變更申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋需貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost Number 簡便回郵號碼：10 GPO
Hong Kong 香港
Shougang Res (639)