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Rosan Resources Holdings Limited

融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 578)

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of Rosan Resources Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that BDO Limited (“**BDO**”) resigned as auditor of the Group with effect from 21 July 2014, as the Company could not reach consensus with BDO on the audit fee for the year ended 31 December 2014.

BDO has confirmed in its letter of resignation that there are no matters need to be brought to the attention of the shareholders of the Company. The audit committee of the Company and the Board also confirmed that there are no circumstances connected with the BDO’s resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying suitable replacement to fill the casual vacancy following the resignation of BDO and further announcement will be made by the Company in relation to the appointment of the new auditor of the Group.

The Board would like to take this opportunity to express its sincere appreciation to BDO for its services rendered in the past.

By order of the Board
Rosan Resources Holdings Limited
Dong Cunling
Chairman

Hong Kong, 21 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Chen Xu, Mr. Dong Cunling, Mr. Wu Jiahong, Mr. Yang Hua and Mr. Zhou Guangwen; the non-executive director of the Company is Mr. Li Chunyan; the independent non-executive directors of the Company are Dr. Chen Renbao, Mr. Jiang Xiaohui and Mr. Ma Yueyong.