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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)

CHANGE 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 Moore Stephens has resigned as auditor of the Group and Moore Stephens CPA Limited has been appointed as auditor of the Group to fill the casual vacancy following the resignation of Moore Stephens and to hold the office until the conclusion of the next annual general meeting of the Company, with effect from 19 June 2015.

The reason for the change of auditor is due to the reorganisation of the internal corporate structure of Moore Stephens. Moore Stephens has confirmed that there are no circumstances in connection with its resignation which should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and Moore Stephens and there are no circumstances in respect of the change of auditor which they consider should be brought to the attention of the Shareholders.

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

Hong Kong, 19 June 2015

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.