

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Rosan Resources Holdings Limited
融信資源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 578)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (“**the Board**”) of Rosan Resources Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Tai Wah Calvin (“**Mr. Chan**”) has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company, with effect from 21 May 2021.

Mr. Chan has over 17 years of experience in accounting, auditing and corporate advisory services. He was an audit manager of a major international accounting firm in Hong Kong. From July 2015 to October 2019, Mr. Chan was the Chief Financial Officer, the company secretary and authorized representative of Eagle Legend Asia Limited (stock code: 936). Mr. Chan obtained his Bachelor Degree in Business Administration (major in Accountancy) from City University of Hong Kong. He is a practising fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to welcome Mr. Chan on his appointment as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company.

By order of the Board
Rosan Resources Holdings Limited
Bao Hongkai
Chairman

Hong Kong, 21 May 2021

As at the date of this announcement, the executive directors are Mr. Bao Hongkai, Mr. Dong Cunling, Mr. Li Xiangfei, Mr. Sun Shusheng and Mr. Zhang Yi; the non-executive director is Mr. Li Chunyan; and the independent non-executive directors are Mr. Kelvin-Kin Cheong Ho, Mr. Ma Geng and Mr. Wan Man Wah.