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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rosan Resources Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Tai Wah Calvin (“**Mr. Chan**”) has tendered his resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”), the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 July 2021 due to his pursuit of personal career development.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Wan Man Wah (“**Mr. Wan**”) has been appointed as the Chief Financial Officer; the Company Secretary and the Authorised Representative with effect from 8 July 2021. Since then, Mr. Wan is not an employee of the Company but has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative pursuant to the Company’s engagement of an external service provider to provide financial management services relevant to a chief financial officer and company secretarial services. Mr. Wan meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Mr. Wan, aged 54, is a certified public accountant (practising) in Hong Kong. Mr. Wan became an associate member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants in 1999, and a fellow member of the Association of Chartered Certified Accountants in 2004. He obtained a Master of Science degree in Accounting from the Hong Kong Polytechnic University in 2006 and a Master of Science degree in Finance from City University of Hong Kong in 2011, with more than 30 years of experience in auditing, company secretary and tax accounting. Mr. Wan has been a company secretary and an independent non-executive director of several companies, whose shares are listed on the Stock Exchange. He was an independent non-executive Director of the Company from April 2021 to July 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of service and extend its warm welcome to Mr. Wan for his appointment as the Chief Financial Officer, Company Secretary and Authorised Representative.

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

Hong Kong, 7 July 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 Tze Fan Terence.