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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 639)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shougang Fushan Resources Group Limited (the “**Company**”) announces that Ms. Kong Ling Yan (“**Ms. Kong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to her personal career development in other aspects with effect from 9 May 2022. The Board is pleased to announce that Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 9 May 2022.

Mr. Wong holds a bachelor’s degree in finance, accounting and management from University of Nottingham in the United Kingdom, and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 10 years of experience in compliance, corporate governance, company secretarial matters and audit.

Prior to joining the Company, Mr. Wong has served as the company secretary or joint company secretary of several companies listed on the Stock Exchange, including Strawbear Entertainment Group (stock code: 2125), Antengene Corporation Limited (stock code: 6996), InnoCare Pharma Limited (stock code: 9969), Linklogis Inc. (stock code: 9959), Keymed Biosciences Inc. (stock code: 2162), CANbridge Pharmaceuticals Inc. (stock code: 1228), Shanghai Conant Optical Co., Ltd. (stock code: 2276), and Arrail Group Limited (stock code: 6639). In addition, Mr. Wong had worked at the Listing Division of the Stock Exchange, the international accounting firm KPMG, China Huajun Group Limited (formerly known as Huajun Holdings Limited, stock code: 0377), and SWCS Corporate Services Group (Hong Kong) Limited.

Ms. Kong has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Kong for her past contributions to the Company during her term of office as the Company Secretary.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Ding Rucai**  
*Chairman*

Hong Kong, 9 May 2022

*As at the date of this announcement, the Board comprises Mr. Ding Rucai (Chairman), Mr. Fan Wenli (Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Shi Yubao (Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Japhet Sebastian Law (Independent Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director) and Mr. Shen Zongbin (Independent Non-executive Director).*