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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)

(1) DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF 2022 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

References are made to the announcements of the Company dated 30 March 2021, 1 April 2021, 16 April 2021, 9 May 2021, 26 May 2021, 30 June 2021, 31 August 2021, 3 September 2021, 4 October 2021, 31 December 2021, 31 March 2022 and 30 June 2022 (collectively, the “**Announcements**”) in relation to, among other matters, (i) the delay in publication of the 2020 Annual Results, the 2021 Interim Results and the 2021 Annual Results; (ii) the Resumption Guidance and (iii) the appointment of independent forensic investigator. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

This announcement is made by the Board of Rosan Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF 2022 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) no later than 31 August 2022 and to despatch the interim report for the same period (the “**2022 Interim Report**”) to its Shareholders on or before 30 September 2022.

As at the date of this announcement, the auditors of the Company has commenced the audit work of the Group and the Company is preparing the 2020 Annual Results. The completion of the audit work for the 2020 Annual Results as a whole is subject to the results of forensic investigation on the Issues. The preparation of the 2021 Interim Results, 2021 Annual Results and the 2022 Interim Results has already commenced, but it is still subject to the finalized figures of 2020 Annual Results as the opening balance figures as at 1 January 2021. Accordingly, the Board announces that the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will be delayed until further notice.

The Company will publish further announcement(s) to inform the Shareholders of (i) the date of publication of the 2020 Annual Results, the 2021 Interim Results, the 2021 Annual Results and the 2022 Interim Results; and (ii) the date of despatch of the 2020 Annual Report, the 2021 Interim Report, the 2021 Annual Report and the 2022 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021, and shall remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 August 2022

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.