



# 首鋼福山資源集團有限公司

## SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 639)

(股份代號：639)

### NOTIFICATION LETTER 通知信函

16 December 2024

Dear Non-Registered Shareholders,

**Shougang Fushan Resources Group Limited (the "Company")**

**Notification of publication of (1) Circular relating to Renewal of Continuing Connected Transactions in relation to the 2025 Master Sale and Purchase Agreement together with Notice of General Meeting; and (2) Proxy Form (collectively, the "Current Corporate Communication(s)")**

Please be informed that the Current Corporate Communication(s) of the Company, in both English and Chinese versions are published in electronic form only and are now available on the Company's website at [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk). Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"), the Company has adopted new arrangements to disseminate corporate communication(s) ("Corporate Communication(s)")<sup>(Note 1)</sup> electronically. No printed copies of the Corporate Communication(s) will be mailed out to you except by request. You may access the Current Corporate Communication(s) on the Company's website or browsing through the Stock Exchange's website.

If you would like to receive a printed copy (free of charge) of the Current Corporate Communication(s), please complete the Request Form<sup>(Note 2)</sup> on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's Share Registrar, Tricor Tengis Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com). Please note that such instruction shall be valid for one year from the date of this letter, unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Non-registered Shareholder prefers to continue receiving printed copies of all future Corporate Communication(s).

Should you have any queries relating to any of the above matters, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com).

Yours faithfully,  
By order of the Board  
**Shougang Fushan Resources Group Limited**  
Ding Rucai  
Chairman

Note:

- "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip.
- The Request Form may also be downloaded from the websites of both the Company and the Stock Exchange.

致非登記股東：

首鋼福山資源集團有限公司(「本公司」)

刊發(1)重續有關二零二五年總買賣協議之持續關連交易的通函連同股東大會通告；及(2)代表委任表格(統稱「本次公司通訊」)之發佈通知

本公司現謹通知閣下，本公司的本次公司通訊的英文及中文版僅以電子形式上載於本公司網站([www.shougang-resources.com.hk](http://www.shougang-resources.com.hk))及香港聯合交易所有限公司(「聯交所」)的網站([www.hkexnews.hk](http://www.hkexnews.hk))。根據香港聯合交易所有限公司(「聯交所」)證券上市規則，本公司已採納有關發佈公司通訊(「公司通訊」)<sup>(附註1)</sup>的新安排。除非閣下提出要求，本公司不會向閣下郵寄公司通訊的印刷本。閣下可在本公司網站或在聯交所網站瀏覽本次公司通訊。

倘閣下欲收取本次公司通訊之印刷本(費用全免)，請填妥本函背面的申請表格<sup>(附註2)</sup>，並於簽署後使用隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司之股份過戶登記處，卓佳登捷時有限公司(「股份過戶登記處」)(地址為香港夏愨道16號遠東金融中心17樓)或電郵至 [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com)。請注意，有關指示將自此信日期起計一年內有效，除非被撤銷或取代(以較早者為準)。若非登記股東希望繼續收到所有日後公司通訊的印刷本，則需要再作書面要求。

如閣下對本函有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記處(852) 2980 1333或電郵至 [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com) 查詢。

承董事會命  
首鋼福山資源集團有限公司  
主席  
丁汝才  
謹啟

二零二四年十二月十六日

附註：

- 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。
- 申請表格亦可於本公司網站或聯交所網站內下載。

Non-registered Shareholder's Information (English Name and Address)  
非登記股東資料(英文姓名及地址)

Request Form 申請表格

To: Shougang Fushan Resources Group Limited  
(the "Company")  
(Stock Code: 639)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: 首鋼福山資源集團有限公司  
(「本公司」或「貴公司」)  
(股份代號: 639)  
經卓佳登捷時有限公司  
香港夏愨道16號  
遠東金融中心17樓

REMINDER 提示

As a Non-registered Shareholder<sup>(Note 1)</sup>, if you wish to receive the Corporate Communication(s)<sup>†</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東<sup>(備註1)</sup>，如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊<sup>†</sup>，閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)，提供 閣下的電郵地址。  
You are NOT required to return this Request Form if you do NOT wish to receive the Corporate Communication(s)<sup>†</sup> in printed form. 如 閣下不欲收取公司通訊<sup>†</sup>印刷本，則毋須交回本申請表格。

(Please use ENGLISH BLOCK LETTERS<sup>(Note 2)(Note 5)</sup> 請以英文正楷填寫<sup>(備註2)(備註5)</sup>)

I/We would like to receive the current and all future<sup>(Note 4)</sup> Corporate Communication(s)<sup>†</sup> of the Company in printed copy.  
本人/我們要求收取 貴公司本次及所有日後<sup>(備註4)</sup>刊發之公司通訊<sup>†</sup>印刷本。

Signature<sup>(Note 3)</sup>

簽名<sup>(備註3)</sup> : \_\_\_\_\_

Contact telephone number

聯絡電話號碼: \_\_\_\_\_

Name

姓名: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Postal Address

郵寄地址: \_\_\_\_\_

Notes 附註:

- This letter is addressed to Non-registered Shareholder(s) ("Non-registered Shareholder") means such person or company whose Shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s)<sup>†</sup>. 此函件乃向本公司之非登記股東(「非登記股東」)指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊<sup>†</sup>發出。
- Please complete all your details clearly. 請 閣下清楚填妥所有資料。
- Any form with no signature or otherwise incorrectly completed will be void. 任何未有簽署或在其他方面填寫不正確的表格將會無效。
- Please note that such instruction shall be valid for one year from the date of this letter unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communication(s)<sup>†</sup>. 請注意，有關指示將自此信日期起計一年內有效，除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續收到日後公司通訊<sup>†</sup>的印刷本，則需要再作書面要求。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form. 為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予接受。

<sup>†</sup> Corporate Communication(s) refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip. 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice. 本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義，當中包括閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或 閣下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data. 閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。

Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose. 本公司可就上述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處，或按法例規定(例如憲法庭命令或執法機關的要求)作出披露或轉移，並將在此期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means: 閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to: Privacy Compliance Officer  
Tricor Tengis Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
By email to: 639-ecom@hk.tricorglobal.com

郵寄至: 私隱事務主任  
卓佳登捷時有限公司  
香港夏愨道16號遠東金融中心17樓  
電郵至: 639-ecom@hk.tricorglobal.com

MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on an envelope  
in order to return this Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋需貼上郵票。

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost Number 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Shougang Res (639)