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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)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION DISPOSAL OF A SUBSIDIARY

Reference is made to the announcements dated 3 May 2019, 5 August 2019, 16 September 2019 and 14 November 2019 and the circular (the “**Circular**”) dated 25 November 2019 of Rosan Resources Holdings Limited (the “**Company**”) in relation to the Disposal. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that all conditions precedent to Completion have been fulfilled and Completion took place on 30 December 2019 in accordance with the terms and conditions of the Share Purchase Agreement.

By order of the Board
Rosan Resources Holdings Limited
Dong Cunling
Chairman

Hong Kong, 30 December 2019

As at the date of this announcement, the executive Directors are Mr. Dong Cunling, Mr. Li Xiangfei, Mr. Sun Shusheng, Mr. Zhang Yi and Mr. Zhou Guangwen; the non-executive Director is Mr. Li Chunyan; and the independent non-executive Directors are Dr. Chen Renbao and Mr. Ma Yueyong.