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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)

DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 30 March 2020 in relation to the unaudited financial result of the Company for the year ended 31 December 2019.

The Board hereby announces that a meeting of the Board will be held on Wednesday, 13 May 2020 at Unit 3204B, 32/F., Tower 1, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong, for the purpose of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019. Following the release of the above audited results announcement, the annual report of the Company for the year ended 31 December 2019 will be despatched to the shareholders of the Company on or before 15 May 2020.

By order of the Board

Rosan Resources Holdings Limited

Bao Hongkai

Chairman

Hong Kong, 28 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Bao Hongkai, Mr. Dong Cunling, Mr. Li Xiangfei, Mr. Sun Shusheng and Mr. Zhang Yi; the non-executive director of the Company is Mr. Li Chunyan; the independent non-executive directors of the Company are Mr. Kwan Wing Hung and Mr. Ma Geng.