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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Rosan Resources Holdings Limited (the “**Company**”) hereby announces that Mr. Kelvin Kin-cheong Ho (“**Mr. Ho**”) has been appointed as an independent non-executive director (“**INED**”), the chairman and a member of audit committee, the chairman and a member of nomination committee and a member of remuneration committee of the Company with effect from 1 July 2020.

Mr. Ho, aged 53, holds a Bachelor Degree in Business Administration (Hons) (Major in Accounting) from Hong Kong Baptist University. He has over 27 years of experience in finance and accounting, company secretary, initial public offering, takeover, deposition and debt restructuring.

Mr. Ho held multiple managerial roles in several Hong Kong listed companies since 1998, namely Grand Orient Holdings Limited (now known as Landsea Green Properties Co., Limited) (stock code: 0106.HK), Hanny Holdings Limited (now known as Master Glory Group Limited) (stock code: 0275.HK), Friedmann Pacific Greater China Investments Limited (now known as China Investment and Finance Group Limited) (stock code: 1226.HK), Anhui Tianda Oil Pipe Company Limited (now known as China Education Group Holdings Limited) (stock code: 0839.HK), FU JI Food and Catering Services Holdings Limited (now known as Fresh Express Delivery Holdings Group Co., Limited) (stock code: 1175.HK) and Greens Holdings Limited (stock code: 1318.HK). He is currently an INED of CECEP COSTIN New Materials Group Limited (stock code: 2228.HK). He was also a non-executive director of HongDa Financial Holding Limited (stock code: 1822.HK) from 2016 to 2017 and an INED of Cheung Tai Hong Holdings Limited (now known as ITC Properties Group Limited) (stock code: 0199.HK) from 2001 to 2003.

Mr. Ho is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Ho is entitled to a director's fee of HK\$150,000 per annum, which is determined with reference to the prevailing market rate and his duties and responsibilities in the Company of the Company. Mr. Ho has not been appointed for any fixed term but is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company.

Save as disclosed above, Mr. Ho (i) do not hold other positions with the Company or any of its subsidiaries; (ii) do not have any relationship with any director, senior management or substantial or controlling shareholders of the Company; and (iii) do not have, and are not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, the Company is not aware of any other matters relating to the appointments of Mr. Ho that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Following the appointment of Mr. Ho as an INED, the Company has fulfilled the requirements of minimum number of independent non-executive directors and audit committee members under Rules 3.10(1), 3.10(A) and 3.21 of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ho for his joining to the Company.

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

Hong Kong, 30 June 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.*