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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

The board of directors (the “**Board**”) of Rosan Resources Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the recommendation of the payment of interim dividend, if any.

By order of the Board
Rosan Resources Holdings Limited

Bao Hongkai
Chairman

Hong Kong, 14 August 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. Kelvin Kin-cheong Ho, Mr. Kwan Wing Hung and Mr. Ma Geng.