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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
IN RELATION TO THE DISPOSAL OF  
AN INDIRECT NON WHOLLY-OWNED SUBSIDIARY**

**Financial Adviser to the Company**

**VEDA | CAPITAL**  
**智 略 資 本**

Reference is made to the announcement of Company dated 30 December 2020 in relation to the disposal of 60% equity interests (as to 20% by Vendor A and as to 40% by Vendor B) in the Target Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby provides supplemental information as follows:

The Purchaser is wholly and beneficially owned as to 60% by Yang Zhihong\* (楊志紅) and as to 40% by Feng Shutao\* (馮書濤). To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Purchaser and its ultimate beneficial owners are Independent Third Parties.

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

Hong Kong, 5 January 2021

*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.*

\* *English translation for identification only*