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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 Wednesday, 31 March 2021 at Unit F, 14/F., Seabright Plaza, Nos. 9-23 Shell Street, North Point, Hong Kong, for the purpose of, among other matters, approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation of the payment of the final dividend (if any).

By order of the Board

**Rosan Resources Holdings Limited**

Bao Hongkai

*Chairman*

Hong Kong, 16 March 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.*