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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)

SUSPENSION OF TRADING

Reference is made to the announcement of Rosan Resources Holdings Limited (the “**Company**”) dated 30 March 2021 in relation to, among other things, the delay in publication of the 2020 Annual Results (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021, pending publication of the 2020 Annual Results.

Further announcement(s) will be made by the Company to inform its shareholders and potential investors on the above matters as and when appropriate in accordance with the Listing Rules.

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

Hong Kong, 1 April 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.