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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rosan Resources Holdings Limited (the “**Company**”) hereby announces the Mr. Wan Man Wah has tendered his resignation as the independent non-executive Director (“**INED**”), a member of audit committee, nomination committee and remuneration committee with effect from 5 July 2021.

Mr. Wan Man Wah resigned from his position in order to devote more time to pursue his other business engagements and has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Wan Man Wah has further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Wan Tze Fan Terence (“**Mr. Wan**”) has been appointed as an INED, a member of audit committee, nomination committee and remuneration committee with effect from 5 July 2021.

Mr. Wan, aged 56, holds a bachelor degree of commerce and a master degree of business administration. He has years of experience in accounting and financial management and has worked for international accounting firms and listed companies in Hong Kong. He is a fellow member of Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. Mr. Wan is currently an executive director and the chief financial officer of Sino Oil and Gas Holdings Limited (stock code: 702) and an independent

non-executive director of China Primary Energy Holdings Limited (stock code: 8117), he was also an independent non-executive director of Eagle Legend Asia Limited (stock code: 936) from December 2014 to December 2019. All the above-mentioned companies are listed on the Stock Exchange.

Save as disclosed above, Mr. Wan did not hold any directorship in other listed companies which are listed on any securities market in Hong Kong or overseas in the past three years. He has no other connections with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Wan does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Wan 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. Wan 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 Byelaws of the Company.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Wan which need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter requiring to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan Man Wah for his contribution to the Company during his tenure of service and extend its warm welcome to Mr. Wan for his joining to the Company.

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

Hong Kong, 5 July 2021

*As at the date of this announcement, the executive directors are Mr. Bao Hongkai, Mr. Dong Cunling, Mr. Li Xiangfei, Mr. Sun Shusheng and Mr. Zhang Yi; the non-executive director is Mr. Li Chunyan; and the independent non-executive directors are Mr. Kelvin Kin-cheong Ho, Mr. Ma Geng and Mr. Wan Tze Fan Terence.*