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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)

APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Rosan Resources Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 30 March 2021, 1 April 2021, 16 April 2021 and 9 May 2021 in relation to, among other matters, the delay in publication of the 2020 Annual Results, the announcement of the Company dated 26 May 2021 (the “**Resumption Guidance Announcement**”) in relation to, among other matters, the Resumption Guidance, and the announcement dated 30 June 2021 in relation to, among other matters, update on resumption progress (collectively, the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR

As disclosed in the Resumption Guidance Announcement, the Resumption Guidance requires the Company to, among other matters, conduct an appropriate forensic investigation into the Issues regarding the audit of the Company for the 2020 Annual Results. The Board hereby announces that FTI Consulting (China) Limited has been appointed as an independent third party investigator of the Company on 27 July 2021, to conduct the independent forensic investigation and produce a report of findings on such investigation to the Company.

The Company will make further announcement(s) on the material development and progress in relation to the forensic investigation as and when appropriate.

CONTINUED SUSPENSION OF TRADING

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, and shall remain suspended until further notice.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 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.