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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rosan Resources Holdings Limited (the “**Company**”) is pleased to announce that the Company’s principal place of business in Hong Kong will be changed to Room 1504, 15/F., Jubilee Centre, 18 Fenwick Street, Wan Chai, Hong Kong with effect from 1 September 2022. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 1 September 2022

*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 directors of the Company is Mr. Li Chunyan; and the independent non-executive directors of the Company are Mr. Kelvin Kin-cheong Ho, Mr. Ma Geng and Mr. Wan Tze Fan Terence.*