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首鋼福山資源集團有限公司
SHOUGANG FUSHAN RESOURCES GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 639)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Shougang Fushan Resources Group Limited (the “**Company**”) dated 21 August 2026 in relation to, among other things, the proposed adoption of the 2026 Share Option Scheme of the Company (the “**Scheme**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in said announcement.

The Company expects that a general meeting will be convened and held on Tuesday, 29 September 2026 for the Shareholders to consider and, if thought fit, approving, among others, the adoption of the Scheme and re-election of a retiring director.

The register of members of the Company will be closed from Thursday, 24 September 2026 to Tuesday, 29 September 2026 (both days inclusive) to determine the entitlement to attend and vote at the general meeting. During such period no transfer of shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the general meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 23 September 2026 for registration.

The circular and notice of the general meeting, as well as the related proxy form will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.shougang-resources.com.hk) in due course.

The circular and notice of the general meeting, as well as the related proxy form in printed form will only be despatched to those shareholders of the Company who have selected to receive the printed version of corporate communication.

By order of the Board
Shougang Fushan Resources Group Limited
Chen Yi
Chairman

Hong Kong, 10 September 2026

As at the date of this announcement, the Board comprises Mr. Chen Yi (Chairman), Mr. Li Meng (Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Xu Qian (Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Li Zeping (Independent Non-executive Director) and Mr. Shi Yubao (Independent Non-executive Director).