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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)

**VOTING RESULTS OF THE GENERAL MEETING
HELD ON 29 SEPTEMBER 2026**

The Board is pleased to announce that both ordinary resolutions set out in the GM Notice were duly passed by the Shareholders by way of poll at the GM held on 29 September 2026.

Reference is made to the notice of GM (the “**GM Notice**”) and the circular of the Company dated 14 September 2026 (the “**Circular**”) to the Shareholders in relation to, among other, the proposals for adoption of the 2026 Share Option Scheme and the re-election of a retiring director. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.shougang-resources.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE GM

The Board is pleased to announce that both ordinary resolutions set out in the GM Notice were duly passed by the Shareholders by way of poll at the GM held on 29 September 2026.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the GM for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the GM Notice are as follows:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve and adopt the 2026 Share Option Scheme of the Company.	3,756,196,784 (97.48%)	96,922,149 (2.52%)	3,853,118,933
2.	To re-elect Mr. Li Meng as director.	3,830,453,607 (99.41%)	22,665,326 (0.59%)	3,853,118,933
As more than 50% of the votes were cast in favour of each of the above resolutions, both resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the GM, the number of Shares in issue was 5,091,065,770, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the GM.

In accordance with the Listing Rules and as disclosed in the Circular, (i) Mr. Chen Yi, the Chairman, holding 650,000 Shares, (ii) Mr. Wang Dongming, the Deputy Managing Director, holding 104,000 Shares, and (iii) 6 Participants, all being core technical and business personnel, and/or their associates holding a total of 259,107 Shares and controlling the exercise of the voting rights of such Shares, were required to abstain from voting on approving the ordinary resolution on the adoption of the 2026 Share Option Scheme, and have duly abstained from voting.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, save as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour at the GM as set out in Rule 13.40 of the Listing Rules; and (ii) no parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolution at the GM.

The Directors, namely Mr. Chen Yi, Mr. Li Meng, Mr. Chen Zhaoqiang, Mr. Wang Dongming, Ms. Chang Cun, Mr. Chen Jianxiong, Mr. Choi Wai Yin, Mr. Li Zeping, and Mr. Shi Yubao attended the GM in person or by electronics means.

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

Hong Kong, 29 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).