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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)

DATE OF BOARD MEETING IN RELATION TO PROPOSED SPECIAL DIVIDEND

The board of directors (the "**Board**") of Shougang Fushan Resources Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 18 November 2026 (the "**Board Meeting**"), for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the "**Special Dividend**") to the shareholders of the Company (the "**Shareholders**").

Subject to the approval at the Board Meeting, the Company will make a further announcement to set out the details of the Special Dividend (if any) and any other related matters in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As the proposed Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 6 November 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).