Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Shougang Fushan Resources Group Limited (the "**Company**") dated 6 November 2026 in relation to the meeting of the board of directors (the "**Board**") of the Company to be held on 18 November 2026 for the purposes 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**").

As additional time is required to finalise the arrangements in relation to the proposed Special Dividend, the Board meeting will be postponed from Wednesday, 18 November 2026 to Friday, 20 November 2026.

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, 17 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).