

首鋼福山資源集團有限公司 SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 639) (股份代號: 639)

26 April 2024

Dear Registered Shareholder(s).

Shougang Fushan Resources Group Limited (the "Company")

Notification of publication of 2023 Annual Report and the Circular relating to Proposals for General Mandates to Issue and Buy Back Shares, Re-election of Retiring Directors and Notice of Annual General Meeting* ("Current Corporate Communication(s)")

Please be informed that the Current Corporate Communication(s) are available on the Company's website at www.shougang-resources.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.shexnews.hk, or the arranged printed version(s) of the Current Corporate Communication(s) is enclosed (if applicable). You may access the Current Corporate Communication(s) on the Company's website or browse through the Stock Exchange's website.

For shareholders who choose or are deemed to have consented to receive corporate communication(s) of the Company ("Corporate Communication(s)") (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication(s), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Company's share registrar (the "Share Registrar"), Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Please also note that you are entitled to change your means of receipt of future Corporate Communication(s) by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at 639-ecom@hk.tricorglobal.com.

Should you have any queries relating to any of the above matters, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at 639-ecom@hk.tricorglobal.com.

Yours faithfully,
By order of the Board
Shougang Fushan Resources Group Limited
Ding Rucai
Chairman

Note:

"Corporate Communication(s)" refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) a proxy form; and (g) reply slip.

* The annual general meeting of the Company will be held at 10:30 a.m. on Thursday, 30 May 2024 at Empire Grand Room, 1st Floor, The Empire Hotel Hong Kong, 33 Hennessy Road, Wan Chai, Hong Kong.

各位登記股東:

首鋼福山資源集團有限公司(「本公司」)

登載2023年年報及有關建議發行與回購股份之一般性授權、重選退任董事及股東周年大會通告*之通函(「本次公司通訊」)之發佈通知

謹通知 閣下本次公司通訊已載列於本公司網站<u>www.shougang-resources.com.hk</u>及香港聯合交易所有限公司(「**聯交所**」)的網站<u>www.hkexnews.hk</u>,或按安排附上本次公司通訊的印刷本(如適用)。 閣下可於本公司網站瀏覽本次公司通訊或瀏覽聯交所網站。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」)(研並)電子版本之股東,若因任何理由在收取或瀏覽公司通訊上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司股份過戶登記處(「股份過戶登記處」),卓佳登捷時有限公司,地址為香港夏慤道16號遠東金融中心17樓。

閣下有權更改已選擇之收取日後刊發公司通訊的收取方式。 閣下可透過股份過戶登記處給予本公司合理時間(不少於7日)書面通知或填妥、簽署及將本函背面的變更申請表格,使用附載其上之郵寄標籤寄回股份過戶登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或電郵至639-ecom@hk.tricorglobal.com。

如 閣下對上述任何事宜有任何疑問,請於辦公時間內(星期一至星期五,上午9時正至下午5時正,香港公眾假期除外)致電股份過戶登記處 (852) 2980 1333或電郵至639-ecom@hk.tricorglobal.com查詢。

承董事會命 首鋼福山資源集團有限公司 主席 丁汝才 滋的

二零二四年四月二十六日

附註: 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度 賬目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;(f)代表委任表格; 及(g)回條。

* 本公司股東周年大會將於二零二四年五月三十日(星期四)上午十時三十分假座香港灣仔軒尼詩道33號港島皇悦酒店一樓皇悦會議宴會廳舉行。

Change Request Form 變更申請表格

To: Shougang Fushan Resources Group Limited (the "Company")
(Stock Code: 639)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

首鋼福山資源集團有限公司 (「本公司」或「貴公司」) (股份代號: 639) 經卓佳登捷時有限公司 香港夏遼道16號 遠東金融中心17樓

I/We would like to receive all future Corporate Communication(s)* of the Company in the manner as indicated below: 本人/我們希望日後以下列方式的販好有書外司的外司超過。

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sse mark ONLY ONE(✓) in the following boxes) 從下列其中一個空格內填上「✓」號)		
to read all future Corporate Communication(s)* published on the website of the Compublication of the relevant Corporate Communication(s)* and Actionable Corporate Communication(s)* and Actionable Corporate Coll 豐度所有日後在,費公司劉約本ww.shougang-resources.com.hk登載的公司通识 是近天的公司,但是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是一个是	ommunication(s)^ on the website of the Compan	my at the email address provided in writing below; OR
(The Company will send to the email address provided (if any) the email notification of the availetter of the publication of the Corporate Communication(s)* on the Company's website; and (ii) BLOCK LETTERS and the email address will solely be used for the purposes of receiving (i) en Communication(s)* in electronic form from the Company. (本公司日後會辦公司通訊-經已於本公司剩所整定文本公司剩所整定文本公司與所以工程。 (本公司日後會辦公司通訊-約日刷本。新以奠文正權填寫電郵地址,有關電郵地行動的公司通訊-6日	all future Actionable Corporate Communication(s)^ ir nail notification of the publication of Corporate Comm 3 郵地址(如有)。如未有提供電郵地址,則會问	in printed form will be sent by post. Please provide the email address in ENGLISE munication(s)# on the Company's website; and (ii) all future Actionable Corporate 向關下郵寄(i)公司通訊*已在本公司網站登載之通知信函; 及(ii)所有日
Email Address 電郵地址		
to receive by mail the printed versions of all future Corporate Communication(s)*. 以郵寄收取所有日後公司遞訊*的印刷本。		
ature	Contact telephone number 聯絡電話號碼:	r
c	Date	
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Notes 附註:

- Please complete all your details clearly. 請 関下清楚填妥所有資料。 If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to

- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
 如屬聯名股東,則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署,方為有效。
 Any form with more than one box marked (*/), with no box marked (*/), with no signature or otherwise incorrectly completed will be void.
 任何表格作出超過一項(7) 邊攤,或未有作出戶/邊擇,或未有簽署,或在其他方面增寫不正確的表格將會無效。
 The above instruction will apply to all future Corporate Communication(s)* to be sent to shareholders of the Company ("Shareholder(s)") until you notify otherwise by reasonable notice in writing (not less than 7 days) to the Company ("Shareholder Share Registrar or by email at 639-ecom@hk.tricorglobal.com.
 上述指示適用於日後寄發予本公司股東(「股東」)之所有公司通訊。直至「關下發出合理時間的書面通知(不少於7日)予股份過戶登記處或電郵至639-ecom@hk.tricorglobal.com另作 邊擇為止。

 **Bhareholders are entitled to change the chaics of means of receipt of the Corporate Communication(s)* at any time by reasonable notice in writing (not less than 7 days) to the Company (to the Share Registrar
- 28 3 19 40 IL Shareholders are entitled to change the choice of means of receipt of the Corporate Communication(s)* at any time by reasonable notice in writing (not less than 7 days) to the Company c/o the Share Registrar or by email at 639-ecom@hk.tricorglobal.com. 股東有權隨時透過股份過戶登記處給予本公司合理時間的書面通知(不少於7日)或電郵至639-ecom@hk.tricorglobal.com, 要求更改收取公司通訊*之方式。For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表格的額外手寫指示,本公司將不予接受。

可供採取行動的公司通訊指本公司尋求股東指示就作為股東如何行使其權利或選擇而發出之任何公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice. 本學明所指的「個人資料」在個人資料(起源條例)的486 完) (1氟糠條例)賦予「個人資料」之相同論義。當中包括 関下的姓名、那奇地址、聯絡電話號碼、電郵地址及一成 関下的選擇。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

In 下分末表修所提供的個人資料新用以應理 国下安東家取相關之內重視印刷本之指示。 国下乃基於自鄭世質提供個人資料,他當 国下重無提供個人資料,本公司可能無法處理 国下的指示。 Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可能上级用绘料 同一的個人資料被露或特移等本公司的股份網子整定線。或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移。並將在通當期間內保留故等個人資料作核實及記

終用態。 You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means: 周下有權民權務起營條例分別查閱及/或更正 周下的個人資料。任何查閱及/或更正 周下個人資料的要求,均須透過以下其中一項途徑以書面方式提出:

By mail to: Privacy Compliance Officer Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong By email to: 639-ecom@hk.tricorglobal.com

經郵寄: 私隱事務主任 卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

經電郵: <u>639-ecom@hk.tricorglobal.com</u>

Please cut the mailing label and stick it on an envelope in order to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong.

閣下寄回本變更申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄毋需貼上郵票。

MAILING LABEL 郵 寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost Number 簡 便 回 郵 號 碼:10 GPO Hong Kong 香港 Shougang Res (639)