

# 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)

## NOTIFICATION LETTER 通知信函

13 September 2024

Dear Registered Shareholder(s),

Shougang Fushan Resources Group Limited (the "Company")
Notification of publication of 2024 Interim Report ("Current Corporate Communication(s)")

Please be informed that the Current Corporate Communication(s) are available on the Company's website at <a href="www.shougang-resources.com.hk">www.shougang-resources.com.hk</a> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <a href="www.hkexnews.hk">www.hkexnews.hk</a>, 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)")<sup>(Note 1)</sup> 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 the Company's 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(Note 2) 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.
- 2. The Change Request Form may also be downloaded from the websites of both the Company and the Stock Exchange.

各位登記股東:

## 首鋼福山資源集團有限公司(「本公司」) 登載2024年中報(「本次公司通訊」)之發佈通知

謹通知 閣下本公司的本次公司通訊已載列於本公司網站www.shougang-resources.com.hk及香港聯合交易所有限公司(「聯交所」)的網站www.hkexnews.hk,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存取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」) (屬註1)電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,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(附註2),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)29801333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 謹啟

二零二四年九月十三日

# 附註:

- 1. 「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;(c)通函;(f)代表委任表格; 及(g)回條。
- 2. 變更申請表格亦可於本公司網站或聯交所網站內下載。

# 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 香港夏遊道16號 遠東金融中心17樓

to read all future Corporate Communication(s)\* published on the website of the Company at <a href="www.shougang-resources.com.hk">www.shougang-resources.com.hk</a> ("Website Version") instead of receiving printed copies, and to receive an email notification ("west) of the publication of the relevant Corporate Communication(s)\* and Actionable Corporate Communication(s)\* on the website of the Company at the email address provided in writing

(The Company will send to the email address provided (if any) the email notification of the availability of the future Corporate Communication(s)\* on the Company's website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communication(s)\* on the Company's website; and (ii) all future Actionable Corporate Communication(s)\* in printed form will be sent by post. Please provide the email address in ENGLISH BOLOK LETTERS and the email address will solely be used for the purposes of receiving (i) email notification of the purpose communication(s)\* in electronic form from the Company.)

(本公司日後曾終公司禮訊等已於本公司劉姑蓉義之電影禮知發送至所提供之電影地址(如有)\* 如未有提供電影地址,則會向 関下影客(i)公司禮訊等已在本公司劉姑蓉義之電影禮的(由、任)以前有日後可供採取行動的公司禮訊\*的印刷本。辦以英文正權填寫電影地址。有關電影地址催用作收取(i)公司禮訊#經已於本公司劉姑蓉義之電影禮知;及(ii)本公司日後以電子形式發修之所有可供採取行動的公司禮訊\*的印刷本。辦以英文正權填寫電影地址。有關電影地址催用作收取(i)公司禮訊#經已於本公司劉姑蓉義之電影禮知;及(ii)本公司日後以電子形式發修之所有可供採取行動的公司禮訊\*

	Email Address 電郵地址																			
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以郵寄收取所有日後公司通訊\*的印刷本。

Signature <sup>(Note 2)</sup>	Contact telephone number
簽名 <sup>(開註2)</sup> :	聯絡電話號碼:
Name	Date
姓名:	日 期:

# Notes 附註:

- Please complete all your details clearly 請 閣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,則本參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 signature or otherwise incorrectly completed will be void. 任何表格作出超過一項[~]選擇,或未有作出[~]選擇,或未有簽署,或在其他方面填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 of the Share Registrar or by email at 639-ecom@hk.tricorglobal.com. 上选指示题用於日後寄發予本公司股東(股東」)之所有公司題訊\*,直至 関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 逻辑系句。
- reholders 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 Shareholders are change in clonice on ineans or items, in the Corp. or by email at a G91-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<u>639-ecom@hk.tricorglobal.com</u>,要求更改收取公司通訊\*之方式。
  Por 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。
- - Corporate Communication(s) refer to any documents 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 auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary intertime report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply state; 公司禮訊指由本公司發出或將子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、年度賬目連同核數節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)通過; (f)代表委任表格; 及(g)回條。 Actionable Corporate Communication(s) means any Corporate Communication(s) from the Company that seeks instructions from Shareholders on how they wish to exercise their rights or make an
  - election as Shareholders. 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. 本爱明所指的 [個人資料] 具有個人資料 (根態) 條例) [學母表卷章] (私態) 條例 [如子] [個人資料] 之相同論義。當中包括 關下的姓名、鄭奇地址、聯絡電話號碼、電郵地址及/或 關下的選擇。 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 下多本表格所提供的侧人資料等用以處理 關下要求案取相關公司通訊印刷本之指示。 関下乃基於自顯性質提供例人資料,惟何 图下並無提供個人資料,本公司可能無法處理 图下的指示。 Vour Personal Data may be discolosed 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 本公司可能上述用途形。 图下的個人資料經濟或轉移給本公司的股份過戶登記處。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。並將在適當期間內保留該等個人資料作核質及記 採用途。

the tright 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 

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

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 經電郵: 639-ecom@hk.tricorglobal.com

> 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)