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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Shougang Fushan Resources Group Limited (the “**Company**”) in relation to passing away of independent non-executive director of the Company dated 12 January 2024.

The Company would like to supplement that Mr. Shen Zongbin passed away on 28 November 2023.

Save as disclosed above, all other information set out in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Shougang Fushan Resources Group Limited
Ding Rucai
Chairman of the Board

Hong Kong, 19 January 2024

As at the date of this announcement, the Board comprises Mr. Ding Rucai (Chairman), Mr. Fan Wenli (Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Shi Yubao (Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Japhet Sebastian Law (Independent Non-executive Director) and Mr. Chen Jianxiong (Independent Non-executive Director).