



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)

29 February 2024

To the registered shareholders

Dear Shareholder,

**Election of Means of Receipt of Corporate Communication**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of Shougang Fushan Resources Group Limited (“**Company**”), we will make available to you the following options relating to the receipt of any document(s) to be issued by the Company to its shareholders for information and/or action, 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, summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms (“**Corporate Communication**”):

- (a) to read future Corporate Communications published on the Company’s website at [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) (“**Website Version**”) in place of receiving printed copies; or
- (b) to receive printed copies of all future Corporate Communications (by post).

In support of the environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect the Website Version. Even if you have elected the Website Version, you can at any time change your choice by giving reasonable notice in writing to Tricor Tengis Limited, the Company’s share registrar (“**Share Registrar**”) or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com). The address of the Share Registrar is as follows:

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

In addition, if for any reason after you have elected the Website Version you have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

To make your election, please mark “✓” in the appropriate box in the enclosed reply form (“**Reply Form**”), complete and sign the Reply Form and return it by post or by hand to the Share Registrar at the above address. If you post the Reply Form in Hong Kong, you may use the mailing label provided.

**If the Reply Form is not received by the Company c/o the Share Registrar by 29 March 2024 and until you inform the Company c/o the Share Registrar by reasonable notice in writing to the above address or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com) that you wish to obtain printed copies of the Corporate Communication, you are deemed to have consented to receive the Corporate Communication in Website Version and only a printed notification letter or email of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.**

Please note that: (a) printed copies of all future Corporate Communication will be available from the Company or the Share Registrar on request; and (b) the Website Version of the same will also be available on the Company’s website at [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries in relation to this letter, please contact us by calling the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

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