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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Shougang Fushan Resources Group Limited (the “Company”) announces that Ms. Cheng Man Ching (“Ms. Cheng”) has resigned as the Company Secretary of the Company and will cease to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) with effect from 17 April 2018. The Board is pleased to announce that Ms. Kong Ling Yan (“Ms. Kong”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 17 April 2018.

Ms. Kong holds a Master’s degree in Corporate Governance, a Bachelor’s degree in Law and a Bachelor’s degree in Economics. She is an associate member of The Hong Kong Institute of Chartered Secretaries and an associate member of The Institute of Chartered Secretaries and Administrations. Ms. Kong has over 10 years of experience in company secretarial, corporate governance and compliance matters.

Ms. Cheng has confirmed that she does not have any disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Cheng for her past contributions to the Company during her term of office as the Company Secretary of the Company.

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

Hong Kong, 17 April 2018

As at the date of this announcement, the Board comprises Mr. Ding Rucai (Chairman), Mr. Li Shaofeng (Managing Director), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Dong Yansheng (Non-executive Director), Mr. Kee Wah Sze (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Chan Pat Lam (Independent Non-executive Director) and Mr. Japhet Sebastian Law (Independent Non-executive Director).