

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 MAY 2018**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 May 2018.

Reference is made to the circular of the Company dated 10 April 2018 (the “Circular”) to the Shareholders regarding proposals for general mandates to issue and buy back shares, re-election of retiring directors and notice of Annual General Meeting (the “AGM Notice”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at www.shougang-resources.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 18 May 2018.

The Company’s share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the AGM Notice are as follows:-

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2017.	3,627,994,154 (100%)	0 (0%)	3,627,994,154

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
2. To declare a final dividend for the year ended 31 December 2017.	3,627,994,154 (100%)	0 (0%)	3,627,994,154
3. A. To re-elect Mr. Li Shaofeng as director.	3,564,516,483 (98.25%)	63,477,671 (1.75%)	3,627,994,154
3. B. To re-elect Mr. So Kwok Hoo as director.	3,583,992,096 (98.79%)	43,892,058 (1.21%)	3,627,884,154
3. C. To re-elect Mr. Liu Qingshan as director.	3,583,992,096 (98.79%)	43,892,058 (1.21%)	3,627,884,154
3. D. To re-elect Mr. Kee Wah Sze as director.	3,592,840,938 (99.03%)	35,153,216 (0.97%)	3,627,994,154
4. To appoint auditor and to authorise the directors to fix its remuneration.	3,626,862,154 (99.97%)	1,132,000 (0.03%)	3,627,994,154
5. To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing total number of shares of the Company in issue.	3,265,519,853 (90.02%)	362,182,301 (9.98%)	3,627,702,154
6. To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue.	3,627,702,154 (100%)	0 (0%)	3,627,702,154
7. To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the total number of shares bought back to the general mandate given to the directors to allot shares.	3,282,651,143 (90.48%)	345,343,011 (9.52%)	3,627,994,154

As at the date of the Annual General Meeting, the number of Shares in issue was 5,301,837,842 which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

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

Hong Kong, 18 May 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).