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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)

**VOTING RESULTS OF THE GENERAL MEETING
HELD ON 21 DECEMBER 2017**

The Board is pleased to announce that the resolution set out in the GM Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 21 December 2017.

Reference is made to the circular of the Company dated 4 December 2017 (the “**Circular**”) to the Shareholders regarding, inter alia, the continuing connected transactions under the Second Master Agreement and the notice of GM (the “**GM 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 GM

The Board is pleased to announce that the resolution set out in the GM Notice contained in the Circular was duly passed by the Independent Shareholders by way of poll at the GM held on 21 December 2017.

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

Ordinary Resolution (Note)	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To approve, ratify and confirm the Second Master Agreement entered into between the Company and Shougang Group Co., Ltd.* (首鋼集團有限公司) and the cap amounts in respect of the continuing connected transactions as set out in the Second Master Agreement, and to authorise any one Director, or any two Directors if the affixation of the common seal is necessary, to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Second Master Agreement.	2,095,987,989 (99.999%)	10 (0.001%)	2,095,987,999

Note: Full texts of the resolution appear in the GM Notice incorporated in the Circular.

As at the date of the GM, the number of Shares in issue was 5,301,837,842. As disclosed in the Circular, Shougang Holding and its associates, which in aggregate controlled or were entitled to exercise control over the voting rights in respect of 1,582,864,490 Shares, representing approximately 29.85% of the total number of Shares in issue as at the date of the GM, were required under the Listing Rules to abstain from voting on the resolution proposed at the GM, and had abstained from voting on the resolution proposed at the GM. Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote on the resolution at the GM was 3,718,973,352. 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 at the GM. Save as disclosed above, no parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the GM.

By Order of the Board
Shougang Fushan Resources Group Limited
Li Shaofeng
Chairman

Hong Kong, 21 December 2017

As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman), Mr. Ding Rucai (Vice-chairman and 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).

** For identification purpose only*