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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 27 OCTOBER 2022**

The Board is pleased to announce that the ordinary resolution set out in the GM Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 27 October 2022.

References are made to the notice of GM (the “**GM Notice**”) and the circular of the Company (the “**Circular**”) dated 13 October 2022 to the Shareholders in relation to, among others, the entering into of the Supplemental Master Sales and Purchase Agreement between the Company and Shougang Group to revise the Original Annual Caps to the Proposed Revised Annual Caps and to extend the term of the 2021 Master Sales and Purchase Agreement for one year ending on 31 December 2024. 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](http://www.shougang-resources.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

**VOTING RESULTS OF THE GM**

The Board is pleased to announce that the ordinary resolution set out in the GM Notice was duly passed by the Independent Shareholders by way of poll at the GM held on 27 October 2022.

The Company's share registrar, Tricor Tengis Limited, was appointed as 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	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
To (a) approve, confirm and ratify the execution of the Supplemental Master Sales and Purchase Agreement entered into between the Group and Shougang Group; (b) approve, confirm and ratify the Proposed Revised Annual Caps under the Supplemental Master Sales and Purchase Agreement and the implementation thereof; and (c) authorise any one Director of the Company, or any two Directors of the Company 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 necessary, appropriate, desirable or expedient to implement or give effect to, or are incidental to, ancillary to or in connection with the Supplemental Master Sales and Purchase Agreement and the transactions contemplated thereunder.	2,217,691,801 (99.9999%)	48 (0.0001%)	2,217,691,849
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.			

As at the date of the GM, the number of Shares in issue was 5,051,837,842.

In accordance with the Listing Rules, Shougang Group and its associates (due to their shareholding interests in the Company) which in aggregate indirectly hold 1,681,516,490 Shares (representing approximately 33.29% of the issued share capital of the Company as at the date of the GM), were required and have abstained from voting on the ordinary resolution in relation to the Supplemental Master Sales and Purchase Agreement and the Proposed Revised Annual Caps proposed at the GM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the GM was 3,370,321,352 Shares, representing approximately 66.71% of the total issued share capital of the Company as at the date of the GM.

Saved as disclosed above, (i) there were no other Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting at the GM; and (iii) no parties have indicated in the Circular that they intend to vote against or to abstain from voting on the ordinary resolution at the GM. All directors of the Company attended the GM in person or by electronics means.

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

Hong Kong, 27 October 2022

*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. Liu Qingshan (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), Mr. Chen Jianxiong (Independent Non-executive Director) and Mr. Shen Zongbin (Independent Non-executive Director).*