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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)

**PRECAUTIONARY MEASURES  
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON  
21 MAY 2020**

Reference is made to the circular and the notice of annual general meeting (the “**AGM**”) of Shougang Fushan Resources Group Limited (the “**Company**”) both dated 16 April 2020 in relation to the AGM to be held at Empire Grand Room, 1st Floor, The Empire Hotel Hong Kong (the “**Hotel**”), 33 Hennessy Road, Wan Chai, Hong Kong (the “**AGM Venue**”) on Thursday, 21 May 2020 at 10:30 a.m..

Under the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the “**Regulation**”) which came into effect on 8 May 2020, group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in separate partitioned rooms or areas of not more than 50 persons each.

To comply with the Regulation and to ensure the health and safety of all attendees, every participant is required to follow below precautionary measures:

- 1) At the entrance of the Hotel, a body temperature check will be conducted on every person attending the AGM. Anyone with a body temperature of over 37.5 degrees Celsius, has any flu like symptoms or is otherwise unwell, or is subject to any HKSAR Government prescribed quarantine, will not be admitted to the AGM Venue;
- 2) All attendees are required to wear surgical face masks before they are permitted to attend, and throughout their attendance of, the AGM;

- 3) Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for the participants to attend the AGM. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding at the AGM Venue.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Kong Ling Yan**  
*Company Secretary*

Hong Kong, 18 May 2020

*As at the date of this announcement, the Board comprises Mr. Ding Rucai (Chairman), Mr. Fan Wenli (Managing Director), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Shi Yubao (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).*