

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/07/2016		
To: Hong Kong Exchanges	and Clearing Limited		
Name of Issuer	Shougang Fushan Resour	ces Group Li	mited
Date Submitted	01/08/2016		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>639</u>	Description : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mon	th		
(2) Stock code : N/A	Description :		
	No. of ordinary shares	Par value (State currency)	capital
Balance at close of preceding	g month		
Increase/(decrease)			
Balance at close of the mon	th		

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month	(State	N/A

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	5,301,837,842	N/A	N/A	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	5,301,837,842	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Op	tion Schemes o	f the Issuer)			
Particulars of share option scheme					issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant
including EGM		Movement durin	g the month		thereto	thereto as at close of
approval date						the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share	Grantea	LXCICIOCU	Caricelled	Бараса		
Option						
Scheme						
Scriente						
(20/06/2002)						
(20/06/2003)	N.III	N I I I	N III	N.111	N III	0.40,000,000
Ordinary shares	NIL	NIL	NIL	NIL	NIL	249,000,000
(Note 1)						
2 NI/A						
2. N/A						
(/ /)						
shares						-
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		Total	A. (Ordina	rv shares)	NIL	
		. 0 ((Preference		N/A	
			`	her class)		
Total funds raised d	uring the mo	nth from evercis			1 1// 1	
of options (State cu		THE HOLL EVELOR	DC	N/A		
or options (otate out	10.10y <i>j</i>			1 1// 1		

Warrants to Issue Shares of the	e Issuer which	are to be Li	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va at close o precedin month	of Exercised	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
						<u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
· · · · · · · · · · · · · · · · · · ·						
EGM approval date (if applicable)	(
(dd/mm/yyyy) 4. N/A	(/ /	J				
(/ /)						
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)	(/ /)				
		To	otal B. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
			•	ther class)	N/A	=

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount a	t Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(ii applicable) (dd/mm/yyyy))	(/ /))				
2. N/A	,	·				
	<u> </u>					
Ota ali anala (if linta d)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /))				
3. N/A	(, , ,	<u>'</u>				
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
4. N/A		<u></u>				
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)	1				
(GG/11111/yyyy)	\ / /	<u>' </u>	Total C. (Ordina	arv shares)	N/A	
				ce shares)	N/A	_
			•	ther class)	N/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Opti	ons (other than under Share Option Schemes)		
if a	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	horo (Note 4)		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
	Shares (Note 1)		,
	N1/A		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	3.161.00 (1.1010-1)		-
	Total D. (Ordinary shares)	N/A	
	· ,		
	(Preference shares)	N/A	
	(Other class)	N/A	

<u>Ot</u>	her Movements	in Issued Sha	are Capital				
	Type of leave					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
	Type of Issue						
				Class of shares <u>N/</u> issuable (Note 1)	<u>A</u>		
1.	Rights issue	At price :	State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
				EGM approval date: (/ / / (dd/mm/yyyy))		
				Class of shares N/	Α		
2.	Open offer	At price :	State currency	issuable (Note 1) Issue and allotment (/ / / date : (dd/mm/yyyy))		
			,	EGM approval date: (/ / / (dd/mm/yyyy))		
							-
				Class of shares N/A issuable (Note 1)	<u> </u>		
3.	Placing	At price :	State	Issue and allotment date: (dd/mm/yyyy))		
				EGM approval date: (/ / / (dd/mm/yyyy))		
				Class of shares N/issuable (Note 1)	Α		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy))		
1				EGM approval date: (/ /	·)		

5. Scri	of loous						during the month pursuant thereto	issued pursuant thereto as at close of the month
6. Rep	of Issue				N/A			
6. Rep				Class of shares issuable (Note 1)	<u> </u>			
	p dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)	N/A			
	ourchase of res			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)	N/A	_		
	lemption of res			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)	N/A			
8. Con	sideration e	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)				

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares N/A issuable (Note 1)		
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Class of shares N/A issuable (Note 1)		
10.	Other (Please specify) At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
			Total E. (Ordina	rv	
			` share	s) <u>N/A</u>	_
			(Preference share (Other clas		_
			•		_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	NIL
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
Submitted by: Cheng Man Ching
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.