



首鋼福山資源集團有限公司  
SHOUGANG FUSHAN RESOURCES GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code: 639)

(股份代號：639)

26 April 2024

Dear Non-registered Shareholder(s),

- (1) Arrangement of Electronic Dissemination of Corporate Communication(s)  
(2) Notification of publication of 2023 Annual Report and the Circular relating to Proposals for General Mandates to Issue and Buy Back Shares, Re-election of Retiring Directors and Notice of Annual General Meeting\* (“Current Corporate Communication(s)”)

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Shougang Fushan Resources Group Limited (the “Company”) has adopted new arrangements to disseminate corporate communication(s) (“Corporate Communication(s)”) electronically. No printed copies of the Corporate Communication(s) will be mailed out to you except by request. Please note that the Current Corporate Communication(s)/all future Corporate Communication(s) are/will be available electronically on the Company’s Website at [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (“Website Version”) in place of printed copies.

A notification of publication of the Website Version of the Corporate Communication(s) will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company (“Share(s)”) are held (collectively, “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from the Intermediaries, no notification of publication of the Website Version of the Corporate Communication(s) will be sent to you.

We encourage you to access the Corporate Communication(s) of the Company in electronic form on the Company’s website or the Stock Exchange’s website. If you wish to receive printed copies of all future Corporate Communication(s), please complete and return the Request Form on the reverse side of this letter to the Company’s share registrar (“Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com). Please note that such instruction shall be valid for one year from the date of this letter, unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Non-registered Shareholder prefers to continue receiving printed copies of all future Corporate Communication(s).

Should you have any queries relating to any of the above matters, please contact the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email at [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com).

Yours faithfully,  
By order of the Board  
Shougang Fushan Resources Group Limited  
Ding Rucai  
Chairman

Notes:

- This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder” means such person or company whose Shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s)).
  - “Corporate Communication(s)” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) a proxy form; and (g) reply slip.
- \* The annual general meeting of the Company will be held at 10:30 a.m. on Thursday, 30 May 2024 at Empire Grand Room, 1st Floor, The Empire Hotel Hong Kong, 33 Hennessy Road, Wan Chai, Hong Kong.

各位非登記股東：

- (1) 以電子方式發佈公司通訊之安排  
(2) 登載2023年年报及有關建議發行與回購股份之一般性授權、重選退任董事及股東周年大會通告\*之通函(「本次公司通訊」)之發佈通知

根據香港聯合交易所有限公司(「聯交所」)證券上市規則，首鋼福山資源集團有限公司(「本公司」)已採納有關發佈公司通訊(「公司通訊」)<sup>2</sup>的新安排。除非閣下提出要求，本公司不會向閣下郵寄公司通訊的印刷本。請注意，本次公司通訊/所有日後公司通訊已在/將在本公司網站 [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) 和聯交所網站 [www.hkexnews.hk](http://www.hkexnews.hk) (「網上版本」) 上提供，以取代印刷本。

本公司將透過電子郵件方式或郵寄方式(僅於閣下持有公司股份(「股份」)的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」)向本公司提供閣下的電郵地址或郵寄地址的情況下)向閣下發出公司通訊網上版本的登載通知。為了可透過電郵進行電子通訊，本公司建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送公司通訊網上版本的登載通知。

我們鼓勵閣下於本公司網站或聯交所網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取所有日後公司通訊之印刷本，請填妥本函背頁之申請表格並交回本公司之股份過戶登記處(「股份過戶登記處」)，卓佳登捷時有限公司，地址為香港夏慤道16號遠東金融中心17樓或電郵至 [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com)。請注意，有關指示將自此信日期起計一年內有效，除非被撤銷或取代(以較早者為準)。若非登記股東希望繼續收到所有日後公司通訊的印刷本，則需要再作書面要求。

如閣下對上述任何事宜有任何疑問，請於辦公時間內(星期一至星期五，上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記處(852) 2980 1333或電郵至 [639-ecom@hk.tricorglobal.com](mailto:639-ecom@hk.tricorglobal.com)查詢。

董事會會  
首鋼福山資源集團有限公司  
主席  
丁汝才  
謹啟

二零二四年四月二十六日

附註：

- 此函件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊)發出。
  - 「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)回條。
- \* 本公司股東周年大會將於二零二四年五月三十日(星期四)上午十時三十分假座香港灣仔軒尼詩道33號港島皇悅酒店一樓皇悅會議宴會廳舉行。

## Request Form 申請表格

To: **Shougang Fushan Resources Group Limited**  
(the "Company")  
(Stock Code: 639)  
c/o Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致: 首鋼福山資源集團有限公司  
(「本公司」或「貴公司」)  
(股份代號: 639)  
經卓佳登捷時有限公司  
香港夏愨道16號  
遠東金融中心17樓

### REMINDER 提示

As a Non-registered Shareholder, if you wish to receive the Corporate Communication(s)<sup>a</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東, 如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊<sup>a</sup>, 閣下應聯絡代 閣下持有股份的銀行、經紀人、託管人、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 提供 閣下的電郵地址。

You are NOT required to return this Request Form if you do NOT wish to receive the Corporate Communication(s)<sup>a</sup> in printed form.  
如 閣下不欲收取公司通訊<sup>a</sup>印刷本, 則毋須交回本申請表格。

(Please use ENGLISH BLOCK LETTERS 請以英文正楷填寫)

I/We would like to receive the current and all future Corporate Communication(s)<sup>a</sup> of the Company in printed copy.  
本人/我們要求收取 貴公司本次及所有日後刊發之公司通訊<sup>a</sup>印刷本。

Signature  
簽名: \_\_\_\_\_

Contact telephone number  
聯絡電話號碼: \_\_\_\_\_

Name  
姓名: \_\_\_\_\_

Date  
日期: \_\_\_\_\_

Postal Address  
郵寄地址: \_\_\_\_\_

### Notes 附註:

- This letter is addressed to Non-registered Shareholder(s) ("Non-registered Shareholder" means such person or company whose Shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s)). 此信件乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司, 已透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊<sup>a</sup>)發出。
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Any form with no signature or otherwise incorrectly completed will be void.  
任何未有簽署或在其他方面填寫不正確的表格將會無效。
- Please note that such instruction shall be valid for one year from the date of this letter unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communication(s)<sup>a</sup>.  
請注意, 有關指示將自此信日期起計一年內有效, 除非被撤銷或取代(以較早者為準)。如果 閣下希望繼續收到日後公司通訊<sup>a</sup>的印刷本, 則需要再作書面要求。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予接受。

<sup>a</sup> Corporate Communication(s) refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; (f) proxy form; and (g) reply slip.  
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函; (f)代表委任表格; 及(g)回條。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, telephone number, email address and/or your choice. 本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章)(「私隱條例」)賦予「個人資料」之相同涵義, 當中包括 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或 閣下的選擇。

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下乃基於自願性質提供個人資料, 惟倘 閣下並無提供個人資料, 本公司可能無法處理 閣下的指示。

Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

本公司可就上述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處, 或按法規規定(例如應法庭命令或執法機關的要求)作出披露或轉移, 並將在適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求, 均須透過以下其中一項途徑以書面方式提出:

By mail to: Privacy Compliance Officer  
Tricor Tengis Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong  
By email to: 639-ecom@hk.tricorglobal.com

經郵寄: 私隱事務主任  
卓佳登捷時有限公司  
香港夏愨道16號  
遠東金融中心17樓  
經電郵: 639-ecom@hk.tricorglobal.com

### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick it on an envelope  
in order to return this Request Form to us.  
**No postage stamp is necessary if posted in Hong Kong.**  
閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄毋需貼上郵票。

**Tricor Tengis Limited**  
卓佳登捷時有限公司  
Freepost Number 簡便回郵號碼: 10 GPO  
Hong Kong 香港  
Shougang Res (639)