

公 共 啟 事
PUBLIC NOTICES

NOTICE OF CANCELLATION OF ORIGINAL SHARE CERTIFICATES
AND ISSUE OF NEW CERTIFICATES

SHOUGANG FUSHAN RESOURCES GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Company No. 163099) (Stock Code 639)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

<i>Registered Holder</i>	<i>Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Firstwealth Holdings Limited	258891	60,954,653	Ordinary
—do—	259114	32,738,653	—do—

and having cancelled such certificates, the Company has issued the following new share certificates:

<i>Holder of New Share Certificate</i>	<i>New Certificate Number</i>	<i>Number of Shares</i>	<i>Class of Shares</i>
Firstwealth Holdings Limited	259716	60,954,653	Ordinary
—do—	259717	32,738,653	—do—

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date: 25 September 2020

Tricor Tengis Limited
Share Registrar of Shougang Fushan Resources Group Limited