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## **Rosan Resources Holdings Limited**

**融信資源控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 578)**

### **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of Rosan Resources Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) dated 21 July 2014 in relation to the resignation of auditor of the Group.

The board of directors (the “**Board**”) of the Company announces that Moore Stephens Certified Public Accountants (“**Moore Stephens**”) has been appointed as the new auditor of the Group with effect from 28 July 2014 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The Company would like to take this opportunity to extend the warmest welcome to Moore Stephens as the auditor of the Group.

By order of the Board  
**Rosan Resources Holdings Limited**  
Dong Cunling  
*Chairman*

Hong Kong, 28 July 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Xu, Mr. Dong Cunling, Mr. Wu Jiahong, Mr. Yang Hua and Mr. Zhou Guangwen; the non-executive director of the Company is Mr. Li Chunyan; the independent non-executive directors of the Company are Dr. Chen Renbao, Mr. Jiang Xiaohui and Mr. Ma Yueyong.*