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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)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2015**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2015.

Reference is made to the circular of the Company dated 15 April 2015 (the “Circular”) to the Shareholders regarding proposals for general mandates to issue and buy back shares, re-election of retiring directors, adoption of new articles of association and notice of Annual General Meeting (the “AGM Notice”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise. The Circular may be viewed at, and downloaded from, the website of the Company at [www.shougang-resources.com.hk](http://www.shougang-resources.com.hk) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions set out in the AGM Notice contained in the Circular were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 22 May 2015.

The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer at the Annual General Meeting for the purpose of vote-taking. The voting results in respect of the resolutions as set out in the AGM Notice are as follows:-

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive the report of the directors and the audited financial statements for the year ended 31 December 2014.	3,662,961,242 (99.99%)	12,009 (0.01%)	3,662,973,251

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
2. To declare a final dividend for the year ended 31 December 2014.	3,662,961,242 (99.99%)	12,009 (0.01%)	3,662,973,251
3. A. To re-elect Mr. Li Shaofeng as director.	3,486,150,419 (95.17%)	176,822,832 (4.83%)	3,662,973,251
3. B. To re-elect Mr. Ding Rucai as director.	3,640,321,882 (99.34%)	24,171,369 (0.66%)	3,664,493,251
3. C. To re-elect Mr. So Kwok Hoo as director.	3,639,695,749 (99.32%)	24,797,502 (0.68%)	3,664,493,251
3. D. To re-elect Mr. Chen Zhaoqiang as director.	3,639,695,749 (99.32%)	24,797,502 (0.68%)	3,664,493,251
3. E. To re-elect Mr. Liu Qingshan as director.	3,639,695,751 (99.32%)	24,797,500 (0.68%)	3,664,493,251
3. F. To re-elect Mr. Chan Pat Lam as director.	3,639,493,883 (99.36%)	23,479,368 (0.64%)	3,662,973,251
4. To appoint auditor and to authorise the directors to fix its remuneration.	3,650,811,112 (99.98%)	852,139 (0.02%)	3,651,663,251
5. To pass Resolution 5 of the AGM Notice – to give a general mandate to the directors to issue and dispose of shares not exceeding 20% of the existing total number of shares of the Company in issue.	3,279,021,731 (89.52%)	383,951,520 (10.48%)	3,662,973,251
6. To pass Resolution 6 of the AGM Notice – to give a general mandate to the directors to buy back shares not exceeding 10% of the existing total number of shares of the Company in issue.	3,661,045,241 (99.99%)	12,010 (0.01%)	3,661,057,251
7. To pass Resolution 7 of the AGM Notice – to add, conditional upon the passing of resolution 6 above, the total number of shares bought back to the general mandate given to the directors to allot shares.	3,281,670,193 (89.59%)	381,303,058 (10.41%)	3,662,973,251
Special Resolution	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
8. To adopt the new articles of association of the Company.	3,272,456,897 (89.34%)	390,515,354 (10.66%)	3,662,972,251

As at the date of the Annual General Meeting, the number of Shares in issue was 5,301,837,842 which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the Annual General Meeting.

By Order of the Board  
**Shougang Fushan Resources Group Limited**  
**Li Shaofeng**  
*Chairman*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises Mr. Li Shaofeng (Chairman), Mr. Ding Rucai (Vice-chairman and Managing Director), Mr. Wong Lik Ping (Vice-chairman), Mr. So Kwok Hoo (Deputy Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Liu Qingshan (Deputy Managing Director), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Xiang Xu Jia (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).*